



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/04/2015**

**X4618CC8**

*Company Name:* **A J CONSTRUCTION (UK) LTD**

*Company Number:* **05389119**

*Date of this return:* **10/03/2015**

*SIC codes:* **41100**  
**43290**  
**43390**  
**43999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **14 HORIZON BUSINESS CENTRE**  
**ALDER CLOSE**  
**ERITH**  
**KENT**  
**ENGLAND**  
**DA18 4AJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR AYTAC**

*Surname:*                         **ASAF**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/01/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE DIRECTORS SHALL HAVE AUTHORITY TO EXERCISE ANY POWER OF THE COMPANY TO OFFER, ALLOT OR OTHERWISE DISPOSE OF ANY SHARES IN THE COMPANY. THE PERIOD WITHIN THE SAID AUTHORITY TO ALLOT RELEVANT SECURITIES MAY BE EXERCISED SHALL BE LIMITED TO FIVE YEARS, COMMENCING UPON THE DATE OF INCORPORATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at the date of this return  
*Name:* AYTAC ASAF

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.