



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/04/2015

X45O3WU2

*Company Name:* **A J TECHNOLOGIES LIMITED**

*Company Number:* **05405114**

*Date of this return:* **29/03/2015**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **42 CHURCH LANE  
BACKWELL  
BRISTOL  
BS48 3PQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JENNIFER ANN**

Surname: **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW HARVEY**

Surname: **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1953**                      Nationality: **BRITISH**  
Occupation: **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JACKSON

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER JACKSON

### *Authorisation*

*Authenticated*

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

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