



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2015**

X49VFMQQ

Company Name: **A & J RETAIL UK LTD**

Company Number: **05480502**

Date of this return: **14/06/2015**

SIC codes: **46120**

46170

46190

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

Situation of Registered Office: **16A LONDON ROAD
STANFORD-LE-HOPE
ESSEX
ENGLAND
SS17 0LD**

Officers of the company

Company Secretary 1

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

Surname: **AMIRTHARAJA**

Former names:

Service Address: **16A LONDON ROAD
STANFORD-LE-HOPE
ESSEX
ENGLAND
SS17 0LD**

Company Director **1**

Type: **Person**

Full forename(s): **MR MERWIN AMIRTHAN**

Surname: **AMIRTHARAJA**

Former names:

Service Address: **16A LONDON ROAD
STANFORD-LE-HOPE
ESSEX
ENGLAND
SS17 0LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1964** *Nationality:* **BRITISH**

Occupation: **SELF-EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE, RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS & RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL IN CASE OF WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MERWIN AMIRTHAN AMIRTHARAJA**

Authorisation

Authenticated

This form was authorised by one of the following:

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