



Companies House
— for the record —

AR01 (ef)

Annual Return



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X107DAE1

Company Name: **A & J HOLDINGS UK LIMITED**

Company Number: **06001695**

Date of this return: **17/11/2011**

SIC codes: **99999**

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

Situation of Registered Office: **MASONS YARD 34 HIGH STREET
WIMBLEDON VILLAGE
LONDON
SW19 5BY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EKAS SECRETARIES LTD**

Registered or principal address: **MASON'S YARD 34 HIGH STREET
WIMBLEDON VILLAGE
LONDON
UNITED KINGDOM
SW19 5BY**

European Economic Area (EEA) Company

Register Location: **MASON'S YARD 34 HIGHT STREET, WIMBLEDON, SW19 5BY**
Registration Number: **049**

Company Director 1

Type: **Person**
Full forename(s): **MR MD SHAMIMUL**

Surname: **HAQUE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1972** *Nationality:* **BANGLADESHI**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **EKAS DIRECTORS LIMITED**

*Registered or
principal address:* **MASON'S YARD 34 HIGH STREET
WIMBLEDON VILLAGE
LONDON
UNITED KINGDOM
SW19 5BY**

European Economic Area (EEA) Company

Register Location: **MASON'S YARD, 34 HIGH STREET, WIMBLEDON VILLAGE**
Registration Number: **04744394**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING, FULLY PARTICIPATING, REDEMABLE AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EKAS NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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