



Companies House
— for the record —

AR01 (ef)

Annual Return



XA2NWKU6

Received for filing in Electronic Format on the: **14/06/2010**

Company Name: **AJPC LIMITED**

Company Number: **06277701**

Date of this return: **13/06/2010**

SIC codes: **7222**

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

Situation of Registered Office: **C/O ASCOT DRUMMOND DEVONSHIRE HOUSE
MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD61QQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ASCOT DRUMMOND SECRETARIAL LIMITED**

Registered or principal address: **C/O ASCOT DRUMMOND DEVONSHIRE HOUSE
MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD61QQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03742162**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR ADAM JOHN**

Surname: **POOLE**

Former names:

Service Address: **17 WENSUM WAY
ELY
CAMBRIDGESHIRE
ENGLAND
CB62WY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1976** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

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

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 13/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY 1 GBP Shares held as at 13/06/2010

Name: **MR ADAM JOHN POOLE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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