

AR01 (ef)

Annual Return



X3D9LKHM

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Company Name: A J ASSET MANAGEMENT LIMITED

Company Number: 06295947

Date of this return: **28/06/2014**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O CK PARTNERSHIP 1 OLD COURT MEWS

311 CHASE ROAD

LONDON ENGLAND N14 6JS

Officers of the company

Company Secretary 1

Type: Corporate

Name: CKP SECRETARIAL LTD

Registered or

principal address: 1 OLD COURT MEWS

311 CHASE ROAD

LONDON

UNITED KINGDOM

N14 6JS

European Economic Area (EEA) Company

Register Location: LONDON, ENGLAND

Registration Number: 04362876

Company I	Director	1
Type:		Person
Full forename	(s):	PENG
Surname:		TANG
Former names	y:	
Service Addre		ATAGO FOREST TOWER APT 505 2-3-1 ATAGO MINATO-KU, TOKYO 105-0002 JAPAN
Country/State	Usually Res	rident: UNITED KINGDOM
<i>y</i> /~		
Date of Birth:	02/12/1973	Nationality: FRENCH
Occupation:	DIRECTOR	

Company Director 2

Type: Person
Full forename(s): MOUSSA

Surname: ZEGHIDA

Former names:

Service Address: FLAT 5 - 91

GREENCROFT GARDENS

LONDON ENGLAND NW6 3PG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/03/1973 Nationality: FRENCH

Occupation: FUND MANAGER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

STANDARD RIGHTS IN LINE WITH TABLE A

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	100		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : 95 ORDINARY shares held as at the date of this return

Name: PENG TANG

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: MOUSSA ZEGHIDA

Authorisation

Authenticated

This form was authorised by one of the following:

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