



Companies House

AR01 (ef)

Annual Return



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Company Name: CAJ GROUP LIMITED

Company Number: 06783707

Date of this return: 31/03/2016

SIC codes: 70221

Company Type: Private company limited by shares

Situation of Registered Office: STERLING HOUSE FULBOURNE ROAD
LONDON
E17 4EE

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR COSTAS ANDREOU**

Surname: **JOANNOU**

Former names:

Service Address: **25 ST CATHERINES ROAD**
 LONDON
 E4 8AU

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

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHALINA REBECCA**

Surname: **JOANNOU**

Former names:

Service Address: **25 ST. CATHERINE'S ROAD
LONDON
ENGLAND
E4 8AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS BUT ARE NON-PARTICIPATING			

Class of shares	B ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING RIGHTS BUT HAVE FULL PARTICIPATING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50010
		<i>Total aggregate nominal value</i>	51000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **12500 B ORDINARY shares held as at the date of this return**
Name: **ANDREA COSTA JOANNOU**

Shareholding 2 : **12500 B ORDINARY shares held as at the date of this return**
Name: **PANAYIOTA COSTA JOANNOU**

Shareholding 3 : **15000 B ORDINARY shares held as at the date of this return**

Name: COSTAS ANDREOU JOANNOU

Shareholding 4 : 10 A ORDINARY shares held as at the date of this return

Name: COSTAS ANDREOU JOANNOU

Shareholding 5 : 10000 B ORDINARY shares held as at the date of this return

Name: SHALINA REBECCA JOANNOU

Authorisation

Authenticated

This form was authorised by one of the following:

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