



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AJMHEITH LTD**

Company Number: **07181156**

Date of this return: **08/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ARTHUR**

Surname: **MUKEMBO**

Former names:

Service Address: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Country/State Usually Resident: **UGANDA**

Date of Birth: **11/02/1990**

Nationality: **UGANDAN**

Occupation: **N/A**

Company Director 2

Type: **Person**
Full forename(s): **MR MOHAMED**

Surname: **KALISA**

Former names:

Service Address: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Country/State Usually Resident: **UGANDA**

Date of Birth: **25/05/1966** *Nationality:* **CANADIAN**

Occupation: **FINANCIAL CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BETTANY**

Former names:

Service Address: **19 WOOLNOUGH AVENUE
HULL ROAD
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO10 3RF**

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

Date of Birth: **11/02/1970** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.025
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **ARTHUR JEREMIAH MUKEMBO**

Shareholding 2 : **500000 ORDINARY shares held as at the date of this return**
Name: **MOHAMED KALISA**

Authorisation

Authenticated

This form was authorised by one of the following:

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