

AR01 (ef)

Annual Return



X4JSGJBQ

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Company Name:

AJL ENGINEERING LIMITED

Company Number:

07398173

Date of this return:

06/10/2015

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

1B THE SVT BUILDING HOLLOWAY ROAD

HEYBRIDGE

ESSEX CM9 4ER

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW JAMES

Surname: LUNT

Former names:

Service Address: 43 VICARAGE ROAD

CHELMSFORD

ESSEX ENGLAND CM2 9BS

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1976 Nationality: BRITISH

Occupation: SYSTEMS ENGINEER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 1 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| 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 06/10/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: ANDREW JAMES LUNT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: CAROLINE LUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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