

AR01 (ef)

Annual Return



X1370RO1

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Company Name:

AJE SOFTWARE LIMITED

Company Number:

07521318

Date of this return:

08/02/2012

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

32 OLD ROAD

WHALEY BRIDGE

DERBYSHIRE

UNITED KINGDOM

SK23 7HR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALEXANDER JAMES

Surname: ELSWORTH

Former names:

Service Address: 32 OLD ROAD

WHALEY BRIDGE

HIGH PEAK DERBYSHIRE

UNITED KINGDOM

SK23 7HR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/03/1972 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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 : 1 ORDINARY £1 shares held as at the date of this return

Name: ALEXANDER JAMES ELSWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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