Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/01/2015**

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Company Name:	**DJ Capital Limited**
Company Number:	**08835915**
Date of this return:	**07/01/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MILLBANK TOWER 21-24 MILLBANK LONDON ENGLAND ENGLAND SW1P 4QP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **CLARK**

Former names:

Service Address: **20 REDINGTON ROAD**
LONDON
ENGLAND
ENGLAND
NW3 7RG

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

Date of Birth: **10/06/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES ADAM**

Surname: **REUBEN**

Former names:

Service Address: **4TH FLOOR MILLBANK TOWER**
21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP

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

Date of Birth: **22/05/1986** *Nationality:* **BRITISH**

Occupation: **INVESTMENT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES OF £1 EACH**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ISSUED SHARES ARE SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION. THE ISSUED SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RI

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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 : **1 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **DAVID CLARK**

Shareholding 2 : **1 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **JAMES ADAM REUBEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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