



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/07/2015**

Company Name: **AJ MEDIA ENTERPRISE LTD**

Company Number: **08965763**

Date of this return: **28/03/2015**

SIC codes: **58190**

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

Situation of Registered Office: **1 COLLEGE YARD 56 WINCHESTER AVENUE
LONDON
ENGLAND
NW6 7UA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDERSON LUIZ**

Surname: **RODERICH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1981** *Nationality:* **LUXEMBOURGER**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEAN PIERRE**

Surname: **RODERICH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1987** *Nationality:* **LUXEMBOURGER**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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: **JEAN PIERRE RODERICH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDERSON LUIZ SILVERIO RODERICH**

Authorisation

Authenticated

This form was authorised by one of the following:

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