

#### **Annual Return**

Company Name: AJT CONSULTANCY SERVICES LIMITED

Company Number: 09627862

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Company Name: AJT CONSULTANCY SERVICES LIMITED

Company Number: 09627862

Date of this return: 08/06/2016

Sic Codes: **74909** 

Company Type: Private company limited by shares

Situation of 18 THE ROPEWALK NOTTINGHAM

Registered Office: UNITED KINGDOM NG1 5DT

## Officers of the company

## Company Director 1

Type: Person

Full Forename(s): MR ANDREW JOHN

Surname: THOMPSON

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/01/1951 Nationality: BRITISH

Occupation: **DIRECTOR** 

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### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 60

ORDINARY Aggregate nominal value: 60

Currency: GBP

Prescribed particulars

ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS, AS THE DIRECTORS IN THEIR ABSOLUTE DISCRETION PROPOSE AND THE COMPANY MAY DECLARE. SUCH DIVIDENDS AND DISTRIBUTIONS MAY DIFFER BETWEEN EACH CLASS AND FROM THOSE PAID ON ANY OTHER CLASSES OF SHARE IN THE COMPANY. EACH SHARE HAS THE RIGHT TO ONE VOTE PER SHARE

Class of Shares: B Number allotted 40

ORDINARY Aggregate nominal value: 40

Currency: GBP

Prescribed particulars

ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS, AS THE DIRECTORS IN THEIR ABSOLUTE DISCRETION PROPOSE AND THE COMPANY MAY DECLARE. SUCH DIVIDENDS AND DISTRIBUTIONS MAY DIFFER BETWEEN EACH CLASS AND FROM THOSE PAID ON ANY OTHER CLASSES OF SHARE IN THE COMPANY. EACH SHARE HAS THE RIGHT TO ONE VOTE PER SHARE

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	100				
		Total aggregate nominal	100				
		value:					
		Total aggregate amount	0				
		unpaid:					

### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 60 A ORDINARY shares held as at the date of this return

Name: ANDREW THOMPSON

Shareholding 2: 40 B ORDINARY shares held as at the date of this return

Name: JANICE CORNWELL

# **Authorisation**

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This form was authorised by one of the following:

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

