



Companies House
— for the record —

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Annual Return



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Company Name: **AJ1 LIMITED**

Company Number: **SC217967**

Company Details

Period Ending: **09/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE LINDENS 94
DRYMEN ROAD,
BEARSDEN
GLASGOW
EAST
DUMBARTONSHIRE
G61 2SY**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISTAIR JOHN ALLAN**

Address: **THE LINDENS 94 DRYMEN ROAD
BEARSDEN
GLASGOW
G61 2SY**

Director 1 :

Name: **ALISTAIR JOHN ALLAN**

Address: **THE LINDENS 94 DRYMEN ROAD
BEARSDEN
GLASGOW
G61 2SY**

Date of Birth: **13/04/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MORAG MATHEWS ALLAN**

Address: **THE LINDENS 94 DRYMEN ROAD,
BEARSDEN
GLASGOW
EAST DUMBARTONSHIRE
G61 2SY**

Date of Birth: **04/02/1958**

Nationality: **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9 ORDINARY Shares held as at 09/04/2009

Name: **ALISTAIR JOHN ALLAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/04/2009

Name: **MORAG MATHEWS ALLAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2009**

Authenticated: **Yes (SC)**