



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AJ1 LIMITED**

Company Number: **SC217967**

Date of this return: **09/04/2012**

SIC codes: **69202**

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

Situation of Registered Office: **THE LINDENS
94 DRYMEN ROAD, BEARSDEN
GLASGOW
EAST DUMBARTONSHIRE
G61 2SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISTAIR JOHN**

Surname: **ALLAN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ALISTAIR JOHN**

Surname: **ALLAN**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MORAG MATHEWS**

Surname: **ALLAN**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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 : 9 ORDINARY shares held as at the date of this return
Name: ALISTAIR JOHN ALLAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MORAG MATHEWS ALLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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