



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XRSELEG9

Received for filing in Electronic Format on the: **27/10/2009**

*Company Name:* **AJN DEVELOPMENTS LIMITED**

*Company Number:* **03444996**

*Date of this return:* **06/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **3 REGENT SQUARE  
LONDON  
WC1H 8HZ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR DAVID ROGER**

*Surname:* **SEATON**

*Former names:*

*Service Address:* **12 WEST HEATH CLOSE  
LONDON  
NW3 7NJ**

---

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **NURNBERG**

*Former names:*

*Service Address:* **3 REGENT SQUARE  
LONDON  
WC1H 8HZ**

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

*Date of Birth:* **16/10/1947**

*Nationality:* **BRITISH**

*Occupation:* **LITERARY AGENT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUALLY IN ALL RESPECTS</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 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:*

**1 ORDINARY Shares held as at 06/10/2009**

*Name:*

**DAVID SEATON**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 06/10/2009**

*Name:*

**ANDREW NURNBERG**

*Address:*

## Presenter information

---

*Contact Name:*

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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