



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/05/2014

X37F5783

Company Name: A & J NETWORK CONSULTANCY LIMITED

Company Number: 03745849

Date of this return: 06/04/2014

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office:
16 ST. MARYS
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO30 7DD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANYA JANE**

Surname: **JULIUS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ANYA JANE**

Surname: **JULIUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1969** *Nationality:* **BRITISH**

Occupation: **IT PROCUREMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JURGEN ALEXANDER**

Surname: **JULIUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1968**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JURGEN ALEXANDER JULIUS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANYA JANE JULIUS

Authorisation

Authenticated

This form was authorised by one of the following:

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