



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2016**

X5784Z9L

Company Name: **AJM BUSINESS SOLUTIONS LIMITED**

Company Number: **05808992**

Date of this return: **08/05/2016**

SIC codes: **62020**

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

Situation of Registered Office: **35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE HELEN**

Surname: **MEARS**

Former names:

Service Address: **HILLCREST TOWNHOUSE ROAD
OLD COSTESSEY
NORWICH
NORFOLK
UNITED KINGDOM
NR8 5BY**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW LESLIE**

Surname: **MEARS**

Former names:

Service Address: **HILLCREST TOWNHOUSE ROAD
OLD COSTESSEY
NORWICH
NORFOLK
UNITED KINGDOM
NR8 5BY**

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

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE HELEN**

Surname: **MEARS**

Former names:

Service Address: **HILLCREST TOWNHOUSE ROAD
OLD COSTESSEY
NORWICH
NORFOLK
UNITED KINGDOM
NR8 5BY**

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

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : **48 ORDINARY shares held as at the date of this return**
Name: **ANDREW LESLIE MEARS**

Shareholding 2 : **52 ORDINARY shares held as at the date of this return**
Name: **JULIE HELEN MEARS**

Authorisation

Authenticated

This form was authorised by one of the following:

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