



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/12/2015**

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*Company Name:* **AJV DEVELOPMENTS LTD**

*Company Number:* **08337255**

*Date of this return:* **19/12/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **MARLBOROUGH BUSINESS CENTRE 96 GEORGE LANE  
SOUTH WOODFORD  
LONDON  
E18 1AD**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR VIKAS**

*Surname:* **KAPOOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1986**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR VISHAL**

*Surname:* **KAPOOR**

*Former names:*

*Service Address:* **61 ROMFORD ROAD  
CHIGWELL  
ESSEX  
ENGLAND  
IG7 4QS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1982** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS AND MANAGEMENT  
CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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* : **100 ORDINARY SHARE shares held as at the date of this return**  
*Name:* **VISHAL KAPOOR**

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### *Authorisation*

*Authenticated*

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

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