



Companies House

AR01 (ef)

Annual Return



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Company Name: "AJA PROPERTY DEVELOPMENT LTD"

Company Number: 05651002

Date of this return: 12/12/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office:
10 WOODBERRY AVENUE
HARROW
MIDDLESEX
HA2 6AU

Officers of the company

Company Secretary 1

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

Surname: **BAKER**

Former names:

Service Address: **105 ELGAR AVENUE
BERRYLANDS
SURREY
KT5 9JS**

Company Director 1

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

Surname: **ALEXANDER**

Former names:

Service Address: **10 WOODBERRY AVENUE
HARROW
MIDDLESEX
HA2 6AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIANA**

Surname: **ALEXANDER**

Former names:

Service Address: **10 WOODBERRY AVENUE
HARROW
MIDDLESEX
HA2 6AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967**

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
<i>Prescribed particulars</i>			
FULL VOTING SHARES			

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 12/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIANA ALEXANDER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW ALEXANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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