



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **AJM BUSINESS SOLUTIONS LIMITED**

Company Number: **05808992**

Company Details

Period Ending: **08/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**35 BALLARDS LANE
LONDON
N3 1XW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JULIE HELEN MEARS** *Address:* **HILLCREST TOWNHOUSE ROAD
OLD COSTESSEY
NORWICH
NORFOLK
NR8 5BY**

Director 1 :

Name: **MR ANDREW LESLIE
MEARS** *Address:* **HILLCREST TOWNHOUSE ROAD
OLD COSTESSEY
NORWICH
NORFOLK
NR8 5BY**

Date of Birth: **24/03/1951** *Nationality:* **BRITISH** *Occupation:* **COMPUTER CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 08/05/2009

Name:

ANDREW LESLIE MEARS

Address:

Shareholding 2:

49 ORDINARY Shares held as at 08/05/2009

Name:

JULIE HELEN MEARS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

Authenticated: **Yes (E/W)**