



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XT7AV3CH**

*Received for filing in Electronic Format on the: 22/09/2008*

*Company Name:* **AJJ CONSULTING LTD**

*Company Number:* **06368682**

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### *Company Details*

*Period Ending:* **12/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**17 BLACKACRE ROAD,  
THEYDON BOIS  
EPPING  
ESSEX  
CM16 7LT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOSHUA VYTAUTAS ANTANAITIS***Address:* **21 FERRY STREET  
LONDON  
E14 3DT**

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*Director 1 :*

*Name:* **JOSEPH DAVID YATES***Address:* **46 MAST HOUSE TERRACE  
LONDON  
E14 3RW**

*Date of Birth:* **27/01/1978***Nationality:* **AUSTRALIAN***Occupation:* **COACHING, IT,  
PHOTOGRAPHY**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 12/09/2008**

*Name:*

**JOSEPH YATES**

*Address:*

**46 MAST HOUSE TERRACE  
LONDON  
E14 3RW**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/09/2008**

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