Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**RJP ASSET FINANCE LTD**
Company Number:	**05375944**
Date of this return:	**25/02/2011**
SIC codes:	**6521**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**472 ARCHER ROAD** **STEVENAGE** **HERTFORDSHIRE** **SG1 5QJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **PYKE**

Former names:

Service Address: **472 ARCHER ROAD**
STEVENAGE
HERTS
SG1 5QJ

Company Director *1*

Type: **Person**

Full forename(s): AMANDA JANE

Surname: PYKE

Former names:

Service Address: **472 ARCHER ROAD**
STEVENAGE
HERTS
SG1 5QJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1965**   *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBIN JOHN**

Surname: **PYKE**

Former names:

Service Address: **472 ARCHER ROAD**
STEVENAGE
HERTFORDSHIRE
SG1 5QJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1960**   *Nationality:* **BRITISH**

Occupation: **BUSINESS FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES ONLY, WITH USUAL VOTING RIGHTS AND DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY A shares held as at 2011-02-25**
Name: **MR ROBIN JOHN PYKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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