AR01 (ef)

Annual Return

Company Name:	**RJP ASSET FINANCE LTD**
Company Number:	**05375944**
Date of this return:	**25/02/2010**
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: **1965-11-28**	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: **1960-01-22**   *Nationality:* **BRITISH**
Occupation: **BUSINESS FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A#1	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 25/02/2010 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#1 Shares held as at 25/02/2010

Name: **MR ROBIN JOHN PYKE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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