Companies House

AR01 (ef)

Annual Return

Company Name:	**AJB DESIGN CONSULTANCY LTD**
Company Number:	**04696762**
Date of this return:	**13/03/2016**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**163 WELCOMES ROAD** **KENLEY** **SURREY** **CR8 5HB**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **BOUTLE**

Former names:

Service Address: **70 MALLARD DRIVE**
RIDGEWOOD
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 5PW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1957**   *Nationality:* **BRITISH**

Occupation: **CAD ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANET ELIZABETH**

Surname: **BOUTLE**

Former names:

Service Address: **70 MALLARD DRIVE**
RIDGEWOOD
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 5PW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1958**   *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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: **ALAN BOUTLE`**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JANET ELIZABETH BOUTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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