



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2B6O3SR

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*Company Name:* **M.J. Computer Services Limited**

*Company Number:* **01644912**

*Date of this return:* **08/06/2013**

*SIC codes:* **70229**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **8C HIGH STREET  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO14 2DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHRYN MARGARET**

*Surname:* **HEANEY**

*Former names:*

*Service Address:* **5 SEDGEFIELD WAY  
MEXBOROUGH  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S64 0BE**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **POWER SECRETARIES LIMITED**

*Registered or  
principal address:* **8C HIGH STREET  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO14 2DH**

## *European Economic Area (EEA) Company*

*Register Location:* **SOUTHAMPTON**  
*Registration Number:* **04946657**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KATHRYN MARGARET**

*Surname:*                **HEANEY**

*Former names:*

*Service Address:*        **5 SEDGEFIELD WAY  
MEXBOROUGH  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S64 0BE**

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

*Date of Birth:*    **21/08/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILLIAM**

*Surname:* **HEANEY**

*Former names:*

*Service Address:* **5 SEDGEFIELD WAY  
MEXBOROUGH  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S64 0BE**

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

*Date of Birth:* **17/06/1956** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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 GBP1 SHARES shares held as at the date of this return**  
*Name:* **WILLIAM HEANEY**

*Shareholding 2* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **KATHRYN MARGARET HEANEY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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