

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

09/12/2009

Company Name:

M J AUTOS LIMITED

Company Number:

02245535

Date of this return:

19/10/2009

SIC codes:

7499

Company Type:

Private company limited by shares

Situation of Registered Office:

MID - DAY COURT 20 - 24 BRIGHTON ROAD

SUTTON

SURREY

SM2 5BN

Officers of the company

Company Secretary

Type:

Person

Full forename(s):

MRS MARY SUSAN

Surname:

GARRETT

Former names:

Service Address: 222 LONDON ROAD

GUILDFORD

SURREY

UNITED KINGDOM

GU1 1YR

Company Director 1

Type: Person

Full forename(s): MRS MARY SUSAN

Surname: GARRETT

Former names:

Service Address: 222 LONDON ROAD

GUILDFORD SURREY

UNITED KINGDOM

GU1 1YR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/09/1954 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR MICHAEL EDWARD

Surname: GARRETT

Former names:

Service Address: 222 LONDON ROAD

BURPHAM GUILDFORD SURREY GU1 1YR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/12/1947 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	2 2
Currency		Amount paid Amount unpaid	1 0
Prescribed particulars	FULL VOTING & DIVIDEND RIGHTS		

Statement of Capital (Totals)		Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 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:

2 ORDINARY Shares held as at 19/10/2009

Name: MICHAEL JAMES AUTOS PLC

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.