



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MJF SECURITY LTD**

Company Number: **02961309**

Date of this return: **21/08/2012**

SIC codes: **80100**

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

Situation of Registered Office: **C/O MJF GROUP
RIVER HOUSE
RIVERSIDE WAY
UXBRIDGE
UB8 2YF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER MICHAEL**

Surname: **JENNINGS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER MICHAEL**

Surname: **JENNINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1962** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **POWER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **06/05/1945** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|----------------------------|--------------------------------|-------------|
| Class of shares | ORDINARY NON VOTING | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ON WINDING UP OR SALE, ENTITLED TO DISTRIBUTION OF CAPITAL EXCLUDING £5,333 PER PREFERENCE SHARE. NOT ENTITLED TO ATTEND OR VOTE AT GENERAL MEETINGS.

| | | | |
|------------------------|---------------------------|--------------------------------|------------|
| Class of shares | PREFERRED ORDINARY | <i>Number allotted</i> | 150 |
| | | <i>Aggregate nominal value</i> | 150 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ON WINDING UP OR SALE, ENTITLED UP TO FIRST £5,333 PER SHARE. ENTITLED TO UP TO 6% OF £5,333 PER SHARE AS A PREFERENCE DIVIDEND, AT THE DISCRETION OF DIRECTORS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1150 |
| | | <i>Total aggregate nominal value</i> | 1150 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2012 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 : 150 ORDINARY NON VOTING shares held as at the date of this return
Name: MJF UK HOLDINGS LTD

Shareholding 2 : 150 PREFERRED ORDINARY shares held as at the date of this return
Name: MJF UK HOLDINGS LTD

Shareholding 3 : 480 ORDINARY NON VOTING shares held as at the date of this return

Name: MICHAEL POWER

Shareholding 4 : 170 ORDINARY NON VOTING shares held as at the date of this return

Name: CHRISTOPHER JENNINGS

Shareholding 5 : 200 ORDINARY NON VOTING shares held as at the date of this return

Name: JOHN POWER

Authorisation

Authenticated

This form was authorised by one of the following:

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