



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MJD CONSULTING LIMITED**

Company Number: **04361461**

Date of this return: **28/01/2013**

SIC codes: **62020**
63120
74909
82990

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

Situation of Registered Office: **27 MOOREND PARK ROAD**
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL53 0LA

Officers of the company

Company Secretary 1

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

Surname: **DAVIES**

Former names:

Service Address: **27 MOOREND PARK ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL53 0LA**

Company Director **1**

Type: **Person**
Full forename(s): **MRS LUCINDA MARIE**

Surname: **DAVIES**

Former names:

Service Address: **27 MOOREND PARK ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL53 0LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DAVIES**

Former names:

Service Address: **27 MOOREND PARK ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL53 0LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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 shares held as at the date of this return**
Name: **LUCINDA MARIE DAVIES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK JOHN DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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