



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2012**

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Company Name: **MJL ADVERTISING LIMITED**

Company Number: **04363302**

Date of this return: **26/01/2012**

SIC codes: **73110**

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

Situation of Registered Office: **2 WALSWORTH ROAD
HITCHIN
HERTFORDSHIRE
SG4 9SP**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **HOWARD**

Former names:

Service Address: **34 MORELLO GARDENS
STEVENAGE ROAD
HITCHIN
HERTFORDSHIRE SG4 9DW
SG4 9DW**

Company Director ***I***

Type: **Person**

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

Surname: **EATON**

Former names:

Service Address: **28 APPLECROFT ROAD
STOPSLEY
LUTON
BEDFORDSHIRE
LU2 8BD**

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

Date of Birth: **16/05/1962**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

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

Surname: **HEAPS**

Former names:

Service Address: **HILLSIDE
CHURCH END, RUSHDEN
BUNTINGFORD
HERTFORDSHIRE
SG9 0SG**

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

Date of Birth: **14/12/1941** *Nationality:* **BRITISH**

Occupation: **ADVERTISING CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP RUSSELL**

Surname: **LEDGER**

Former names:

Service Address: **37 HILLCROFT CRESCENT**
 LONDON
 W5 2SG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNT EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **JUSTIN JOHN**

Surname: **MCCARTHY**

Former names:

Service Address: **THE OLD SCHOOL HOUSE
MERCHANT TAYLORS CLOSE, ASHWELL
BALDOCK
HERTFORDSHIRE
SG7 5LF**

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

Date of Birth: **26/04/1956** *Nationality:* **BRITISH**
Occupation: **ADVERTISING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160000
		<i>Aggregate nominal value</i>	160000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	160000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160000
		<i>Total aggregate nominal value</i>	160000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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 : **48500 ORDINARY shares held as at the date of this return**
Name: **PHILIP LEDGER**

Shareholding 2 : **8000 ORDINARY shares held as at the date of this return**
Name: **PAUL TOWNSEND**

Shareholding 3 : **20000 ORDINARY shares held as at the date of this return**
Name: **IAN HOWARD**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **BRIAN JOHNSON**

Shareholding 5 : **15000 ORDINARY shares held as at the date of this return**
Name: **JUSTIN JOHN MCCARTHY**

Shareholding 6 : **20000 ORDINARY shares held as at the date of this return**
Name: **PHILIP EATON**

Shareholding 7 : **48500 ORDINARY shares held as at the date of this return**

Name: JOHN HEAPS

Authorisation

Authenticated

This form was authorised by one of the following:

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