



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/01/2010**

Company Name: **MJL ADVERTISING LIMITED**

Company Number: **04363302**

Date of this return: **26/01/2010**

SIC codes: **7440**

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

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

Officers of the company

Company Secretary **I**

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 **1**

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: **1962-05-16**

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: **1941-12-14** *Nationality:* **BRITISH**
Occupation: **ADVERTISING CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **BRIAN JAMES**
Surname: **JOHNSON**
Former names:
Service Address: **BRIARS MOOR END
GREAT SAMPFORD
SAFFRON WALDEN
ESSEX
CB10 2RQ**

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

Date of Birth: **1948-09-21** *Nationality:* **BRITISH**
Occupation: **COPY WRITER**

Company Director **4**

Type: **Person**
Full forename(s): **MR PHILIP RUSSELL**
Surname: **LEDGER**
Former names:
Service Address: **37 HILLCROFT CRESCENT**
 LONDON
 W5 2SG

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

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

Company Director **5**

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: **1956-04-26** *Nationality:* **BRITISH**
Occupation: **ADVERTISING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180000
		<i>Aggregate nominal value</i>	180000
<i>Currency</i>	GBP	<i>Amount paid</i>	180000
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180000
		<i>Total aggregate nominal value</i>	180000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 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

48500 ORDINARY Shares held as at 26/01/2010

Name: **PHILIP LEDGER**

Address:

Shareholding : 2

8000 ORDINARY Shares held as at 26/01/2010

Name:

PAUL TOWNSEND

Address:

Shareholding : 3

20000 ORDINARY Shares held as at 26/01/2010

Name:

IAN HOWARD

Address:

Shareholding : 4

20000 ORDINARY Shares held as at 26/01/2010

Name:

BRIAN JOHNSON

Address:

Shareholding : 5

15000 ORDINARY Shares held as at 26/01/2010

Name: **JUSTIN JOHN MCCARTHY**

Address:

Shareholding : 6

20000 ORDINARY Shares held as at 26/01/2010

Name: **PHILIP EATON**

Address:

Shareholding : 7

48500 ORDINARY Shares held as at 26/01/2010

Name: **JOHN HEAPS**

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.