



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MJB GROUNDWORKS LIMITED**

Company Number: **04546352**

Date of this return: **26/09/2010**

SIC codes: **4525**

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

Situation of Registered Office: **20 RUSHMERE ROAD
NORTHAMPTON
NN1 5RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIM SHARON**

Surname: **BEHAN**

Former names:

Service Address: **20 RUSHMERE ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 5RY**

Company Director **1**

Type: **Person**
Full forename(s): **KIM SHARON**

Surname: **BEHAN**

Former names:

Service Address: **20 RUSHMERE ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 5RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BEHAN**

Former names:

Service Address: **20 RUSHMERE ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 5RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1963** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND WITH DIVIDEND 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 26/09/2010 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 : 67 ORDINARY shares held as at 2010-09-26
Name: MARTIN JOHN BEHAN

Shareholding 2 : 33 ORDINARY shares held as at 2010-09-26
Name: KIM SHARON BEHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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