



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZMM444G**

*Received for filing in Electronic Format on the: 20/10/2008*

*Company Name:* **M.R.J.B. LTD**

*Company Number:* **04564697**

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### *Company Details*

*Period Ending:* **16/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**20 ALBION ROAD  
NEW MILLS  
HIGH PEAK  
SK22 3EX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICOLA JANE WILKINSON**

*Address:* **1 PARKHILL CLOSE  
NEW MILLS  
HIGH PEAK  
DERBYSHIRE  
SK22 4EH**

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*Director 1 :*

*Name:* **MARTIN RICHARD  
BRACEWELL**

*Address:* **1 PARKHILL CLOSE  
NEW MILLS  
HIGH PEAK  
DERBYSHIRE  
SK22 4EH**

*Date of Birth:*

**06/05/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPERTY CONSULTANT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/10/2008**

*Name:*

**MARTIN BRACEWELL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/10/2008**

*Authenticated:* **Yes (E/W)**