



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MPJDESIGN LIMITED**

Company Number: **05058169**

Date of this return: **27/02/2013**

SIC codes: **74100**

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

Situation of Registered Office: **55 CANTERBURY INNOVATION CENTRE
UNIVERSITY ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT2 7FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERENCE JAMES**

Surname: **JEWISS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN PAUL**

Surname: **JEWISS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARY CAROLE**

Surname: **JEWISS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **TERENCE JAMES**

Surname: **JEWISS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1942** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH REGARD TO RIGHTS, DIVIDENDS AND PARTICIPATION IN A WINDING UP

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 27/02/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MARY CAROLE JEWISS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **TERENCE JAMES JEWISS**

Shareholding 3 : **90 ORDINARY shares held as at the date of this return**
Name: **MARTIN JEWISS**

Authorisation

Authenticated

This form was authorised by one of the following:

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