



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2016**

**X588QNH5**

*Company Name:* **MJC ELECTRICAL LTD**

*Company Number:* **05140673**

*Date of this return:* **21/05/2016**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **129A MIDDLETON BOULEVARD  
WOLLATON PARK  
NOTTINGHAM  
NG8 1FW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS JOSEPHINE PETINA**

*Surname:* **CRAGG**

*Former names:*

*Service Address:* **160 LOUGHBOROUGH ROAD  
RUDDINGTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG11 6LJ**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARTIN**

*Surname:*                **CRAGG**

*Former names:*

*Service Address:*        **160 LOUGHBOROUGH ROAD  
RUDDINGTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG11 6LJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY FOR VOTING RIGHTS, DIVIDENDS AND OTHER DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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* : **55 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2015-06-01**

*Name:* **MARTIN CRAGG**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**

*Name:* **JOSEPHINE CRAGG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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