



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2014**

X35RJ3E

Company Name: **MSSJ LIMITED**

Company Number: **05407918**

Date of this return: **04/04/2014**

SIC codes: **68201**

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

Situation of Registered Office: **1 SPRINGFIELD STREET, PALMYRA
SQUARE, WARRINGTON
CHESHIRE
WA1 1BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON PHILIP**

Surname: **HANCOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **CUNLIFFE**

Former names:

Service Address: **16 RIBBLE CLOSE
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 3YX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1958** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): MR SIMON PHILIP

Surname: HANCOCK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/06/1960 *Nationality:* BRITISH

Occupation: MANAGER

Company Director 3

Type: **Person**
Full forename(s): MR STEPHEN JOHN

Surname: NICKSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/03/1967 *Nationality:* BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350
		<i>Total aggregate nominal value</i>	350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CUNLIFFE**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **DATS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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