



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MJ MACHINE TOOLS LIMITED**

Company Number: **05527103**

Date of this return: **03/08/2011**

SIC codes: **7134**

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

Situation of Registered Office: **2 GUILDFORD STREET
CHERTSEY
SURREY
KT16 9BQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **FIELD**

Former names:

Service Address: **2 GUILDFORD STREET
CHERTSEY
SURREY
KT16 9BQ**

Company Director **1**

Type: **Person**

Full forename(s): **AMANDA JAYNE**

Surname: **HOUSE**

Former names:

Service Address: **FARM VIEW GUSSAGE
ALL SAINTS
WIMBORNE
DORSET
BH21 5ET**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/08/1966**

Nationality: **BRITISH**

Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS FROM DISTRIBUTIONS OF ANY TYPE. NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 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 : **2 ORDINARY shares held as at 2011-08-03**
Name: **AMANDA BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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