



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2012**

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Company Name: **MCJAY GLOBAL LIMITED**

Company Number: **05652341**

Date of this return: **13/12/2011**

SIC codes: **74909**

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

Situation of Registered Office: **RIVERSIDE HOUSE RIVER LAWN ROAD
TONBRIDGE
KENT
UNITED KINGDOM
TN9 1EP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS GLADYS**

Surname: **CAMINERO-REYES**

Former names:

Service Address: **29 MAYFIELD CRESCENT
LOWER STONDON
HENLOW
BEDFORDSHIRE
ENGLAND
SG16 6LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1988**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANK**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5327028
		<i>Aggregate nominal value</i>	5327028
<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>	5327028
		<i>Total aggregate nominal value</i>	5327028

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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 : **5327028 ORDINARY shares held as at the date of this return**
Name: **MCJAY GLOBAL ENT**

Shareholding 2 : **0 A ORDINARY shares held as at the date of this return**
Name: **MCJAY GLOBAL ENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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