



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOJITO CONSTRUCTION LIMITED**

*Company Number:* **06259272**

*Date of this return:* **18/12/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **MANGER HOUSE 62A HIGHGATE HIGH STREET  
LONDON  
ENGLAND  
N6 5HX**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **PAUL MICHAEL**

Surname: **MULLEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/01/1963** Nationality: **BRITISH**

Occupation: **AIRLINE PILOT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **WILLIAM GEORGE**

Surname: **REDFERN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/06/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS 1 VOTE PER SHARE.</b>			

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS 1 VOTE PER SHARE.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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* : **1 B ORDINARY SHARES shares held as at the date of this return**  
*Name:* **PAUL MICHAEL MULLEN**

*Shareholding 2* : **1 A ORDINARY SHARES shares held as at the date of this return**  
*Name:* **WILLIAM GEORGE REDFERN**

## *Authorisation*

*Authenticated*

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

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