



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/09/2008

Company Name: **MJC1 LIMITED**

Company Number: **06385304**

Company Details

Period Ending: **28/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**33 WELLINGTON
BUSINESS PARK
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 6LS**

*Register of
Members Address:*

**33 WELLINGTON
BUSINESS PARK
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 6LS**

*Register of Debenture
Holders Address:*

**33 WELLINGTON
BUSINESS PARK
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 6LS**

Details of Officers of the Company

Company Secretary 1:

Name: **DR FERNANDO CALDEIRA-SARAIVA**

Address: **GREEN SHADOWS HOLLYBUSH RIDE
WOKINGHAM
BERKSHIRE
RG40 3QP**

Director 1 :

Name: **DR FERNANDO CALDEIRA-SARAIVA**

Address: **GREEN SHADOWS HOLLYBUSH RIDE
WOKINGHAM
BERKSHIRE
RG40 3QP**

Date of Birth: **08/05/1950**

Nationality: **Portuguese**

Occupation: **RESEARCH SCIENTIST**

Director 2 :

Name: **MRS MARIA JOSE CARRAPICHANO**

Address: **GREEN SHADOWS HOLLYBUSH RIDE
WOKINGHAM
BERKSHIRE
RG40 3QP**

Date of Birth: **20/01/1956**

Nationality: **Portuguese**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

990 ORDINARY Shares held as at 28/09/2008

Name: **CAPITAL PROPERTY HOLDINGS**
Address: **AKARA BUILDING 24 DE CASTRO STREET**
WICKAMS CAY I
ROAD TOWN
TORTOLA
BVI

Shareholding 2:

10 ORDINARY Shares held as at 28/09/2008

Name: **DAVID COOPER**
Address: **21 BUTTERCUP CLOSE**
WOKINGHAM
BERKSHIRE
UK
RG40 1QZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2008**

Authenticated: **Yes (E/W)**