



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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|                                        |                                                                              |
|----------------------------------------|------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>MJC1 LIMITED</b>                                                          |
| <i>Company Number:</i>                 | <b>06385304</b>                                                              |
| <i>Date of this return:</i>            | <b>28/09/2012</b>                                                            |
| <i>SIC codes:</i>                      | <b>62012</b>                                                                 |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                     |
| <i>Situation of Registered Office:</i> | <b>33 WELLINGTON BUSINESS PARK<br/>CROWTHORNE<br/>BERKSHIRE<br/>RG45 6LS</b> |

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR FERNANDO**  
  
*Surname:* **CALDEIRA-SARAIVA**  
  
*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR FERNANDO**

*Surname:* **CALDEIRA-SARAIVA**

*Former names:*

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

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

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

*Occupation:* **RESEARCH SCIENTIST**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARIA JOSE**

*Surname:* **CARRAPICHANO**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| N/A                           |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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* : 990 ORDINARY shares held as at the date of this return  
*Name:* CAPITAL PROPERTY HOLDINGS

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* DAVID COOPER

## Authorisation

*Authenticated*

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

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