



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	MJC1 LIMITED
<i>Company Number:</i>	06385304
<i>Date of this return:</i>	28/09/2013
<i>SIC codes:</i>	62012
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	33 WELLINGTON BUSINESS PARK CROWTHORNE BERKSHIRE RG45 6LS

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**

Company Director ***I***

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 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.