



Companies House
— for the record —

AR01 (ef)

Annual Return



XHYN6NVN

Received for filing in Electronic Format on the: **01/10/2010**

Company Name: **MJC1 LIMITED**

Company Number: **06385304**

Date of this return: **28/09/2010**

SIC codes: **7222**

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

Situation of Registered Office: **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 **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**

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 28/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 990 ORDINARY shares held as at 2010-09-28
Name: CAPITAL PROPERTY HOLDINGS

Shareholding 2 : 10 ORDINARY shares held as at 2010-09-28
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.