



Companies House

AR01 (ef)

Annual Return



X479LU1N

Received for filing in Electronic Format on the: **12/05/2015**

Company Name: **M. J. S. SYSTEMS LIMITED**

Company Number: **03771615**

Date of this return: **06/05/2015**

SIC codes: **98200**

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

Situation of Registered Office: **UNIT 1A OAKLANDS FARM ESTATE
GOATSMOOR LANE
STOCK
ESSEX
CM4 9RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE MARIE**

Surname: **JOHNS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOANNE MARIE**

Surname: **JOHNS**

Former names:

Service Address: **4 STRICKMERE
STRATFORD ST MARY
SUFFOLK
CO7 6NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **JOHNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1975**

Nationality: **BRITISH**

Occupation: **SERVICING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE ARE VOTING SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JOHNS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE JOHNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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