



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2015**

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Company Name: **MJH PERSONNEL ASSOCIATES LIMITED**

Company Number: **04378853**

Date of this return: **21/02/2015**

SIC codes: **78109**
78300

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

Situation of Registered Office: **THE COMMERCIAL CENTRE 6 GREEN END**
COMBERTON
CAMBRIDGE
CB23 7DY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW JOHN**

Surname: **HOLT**

Former names:

Service Address: **117C HIGH STREET
HARSTON
CAMBRIDGE
UNITED KINGDOM
CB22 7QB**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW JOHN**

Surname: **HOLT**

Former names:

Service Address: **117C HIGH STREET
HARSTON
CAMBRIDGE
UNITED KINGDOM
CB22 7QB**

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

Date of Birth: **05/04/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WENDY LOUISE**

Surname: **HOLT**

Former names:

Service Address: **117C HIGH STREET
HARSTON
CAMBRIDGE
UNITED KINGDOM
CB22 7QB**

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

Date of Birth: **13/09/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND /OR CAPITAL DISTRIBUTIONS.
SHARES NOT LIABLE TO BE REDEEMED.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **M J HOLT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **WENDY LOUISE HOLT**

Authorisation

Authenticated

This form was authorised by one of the following:

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