



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/07/2014

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Company Name: MJL SKIPMASTER SWANSEA LIMITED

Company Number: 04450276

Date of this return: 11/06/2014

SIC codes: 25290
25990

Company Type: Private company limited by shares

Situation of Registered Office: ST DAVID'S WORKS
ST DAVID'S ROAD
SWANSEA ENTERPRISE PARK
SWANSEA
SA6 8QL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ROBERT HAMILTON**

Surname: **REES**

Former names:

Service Address: **THE GRAIG LONGFORD
NEATH ABBEY
NEATH
PORT TALBOT
SA10 7LE**

Company Director ***1***

Type: **Person**

Full forename(s): **DR ROBERT HAMILTON**

Surname: **REES**

Former names:

Service Address: **THE GRAIG LONGFORD
NEATH ABBEY
NEATH
PORT TALBOT
SA10 7LE**

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

Date of Birth: **26/10/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING AND DISTRIBUTION RIGHTS. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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: **ST. DAVIDS HOLDINGS LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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