

# **AR01** (ef)

#### **Annual Return**



XH65AWPK

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Company Name:

MJG Trading Limited

Company Number:

04827591

Date of this return:

09/07/2011

SIC codes:

5552

6022

Company Type:

Private company limited by shares

Situation of Registered

Office:

**UNIT 81 CENTAUR COURT** 

CLAYDON BUSINESS PARK GT. BLAKENHAM

IPSWICH SUFFOLK

UNITED KINGDOM

IP6 0NL

Officers of the company

| Company Secretary 1 | Company S | 'ecretary |
|---------------------|-----------|-----------|
|---------------------|-----------|-----------|

Type: Person

Full forename(s): MR JOHN JOSEPH

Surname: PHILLIPS

Former names:

Service Address: UNIT 81 CENTAUR COURT

CLAYDON BUSINESS PARK GREAT BLAKENHAM

IPSWICH SUFFOLK

UNITED KINGDOM

IP6 0NL

Company Director 1

Type: Person

Full forename(s): MR MICHAEL JOHN

Surname: GREEN

Former names: GREEN

Service Address: 527 BRAMFORD ROAD

IPSWICH SUFFOLK

UNITED KINGDOM

IP1 5AU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/04/1955 Nationality: BRITISH

Occupation: TAXI DRIVER

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 2 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 2 |
|                 |          | Amount paid per share      | 1 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| Statem   | ent of Capita | al (Totals)                      |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 2 |  |
|          |               | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 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

#### Authorisation

Authenticated

This form was authorised by one of the following:

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