



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2014**

Company Name: **MACAJAMI LIMITED**

Company Number: **04935419**

Date of this return: **17/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **LLETHR
LLYSDINAM
LLANDRINDOD WELLS
POWYS
LD1 6NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY JULIA**

Surname: **ELSTER**

Former names:

Service Address: **LLETHYR
LLYSDINAM
LLANDRINDOD WELLS
LD1 6NB**

Company Director **1**

Type: **Person**

Full forename(s): **CAITLIN HARRIET**

Surname: **ELSTER**

Former names:

Service Address: **24 SUNBURY WORKSHOPS,
SWANFIELD STREET
LONDON
ENGLAND
E2 7LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARY JULIA**

Surname: **ELSTER**

Former names:

Service Address: **LLETHYR
LLYSDINAM
LLANDRINDOD WELLS
LD1 6NB**

Country/State Usually Resident: **WALES**

Date of Birth: **31/01/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL BARRY**

Surname: **ELSTER**

Former names:

Service Address: **LLETHYR
LLYSDINAM
LLANDRINDOD WELLS
LD1 6NB**

Country/State Usually Resident: **WALES**

Date of Birth: **26/09/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JAKE FREEDOM**

Surname: **ELSTER JONES**

Former names: **ELSTER**

Service Address: **POMONA ST. DOGMAELS
CARDIGAN
DYFED
WALES
SA43 3HP**

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

Date of Birth: **29/04/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 16 |
| | | <i>Aggregate nominal value</i> | 16 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES CARRY EQUAL VOTING RIGHTS. ALSO EQUAL RIGHTS TO DIVIDENDS, DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS ON WINDING UP. THE SHARES MAY BE REDEEMED IN ACCORDANCE WITH THE COMPANY ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 16 |
| | | <i>Total aggregate nominal value</i> | 16 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 : 4 ORDINARY shares held as at the date of this return
Name: JAKE FREEDOM ELSTER JONES

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: MICHAEL BARRY ELSTER

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: MARIA JULIA ELSTER

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
Name: CAITLIN HARRIET ELSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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