



Companies House

AR01 (ef)

Annual Return



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X540TAHT

Company Name: **OJP LIMITED**

Company Number: **05087108**

Date of this return: **29/03/2016**

SIC codes: **58190**

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

Situation of Registered Office: **17 OAK ROAD
ORPINGTON
KENT
BR6 6BB**

Officers of the company

Company Secretary 1

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

Surname: **PLUMSTEAD**

Former names:

Service Address: **17 OAK ROAD
ORPINGTON
KENT
ENGLAND
BR6 6BB**

Company Director **1**

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

Surname: **PLUMSTEAD**

Former names:

Service Address: **17 OAK ROAD**
 ORPINGTON
 KENT
 ENGLAND
 BR6 6BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF COMPANY**

Company Director 2

Type: **Corporate**
Name: **MXP.CO.UK LIMITED**

*Registered or
principal address:* **17 OAK ROAD
ORPINGTON
KENT
ENGLAND
BR6 6BB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4845746**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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: MXP CO UK LIMITED

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: MICHAEL PLUMSTEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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