



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MJS FINANCIAL PLANNING LIMITED**

*Company Number:* **05156226**

*Date of this return:* **17/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **AGS ACCOUNT& BUSINESS ADVISORS  
CASTLE COURT  
2, CASTLEGATE WAY, DUDLEY  
WEST MIDLANDS  
DY1 4RH**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **KEVIN MARK**  
*Surname:*                         **PROBERT**  
*Former names:*  
*Service Address:*                **20 FARUNDLES AVENUE**  
   **LYPPARD WOODGREEN**  
   **WORCESTER**  
   **WORCESTERSHIRE**  
   **WR4 0LX**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **PAUL**  
*Surname:*                         **MILLAR**  
*Former names:*  
*Service Address:*                **THE CROFT, BROOM HALL FARM**  
   **SHUTT GREEN, BREWOOD**  
   **STAFFORDSHIRE**  
   **ST19 9LX**

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

*Date of Birth:*    **15/03/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN MARK**

*Surname:*                **PROBERT**

*Former names:*

*Service Address:*        **20 FARUNDLES AVENUE  
LYPPARD WOODGREEN  
WORCESTER  
WORCESTERSHIRE  
WR4 0LX**

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

*Date of Birth:*   **13/06/1958**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES OR THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO FULL VOTING RIGHTS, DIVIDENDS AND DISTRIBUTIONS AND RETURNS ON CAPITAL INCLUDING ON WINDING UP</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2010 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*

*Shareholding* : 1

**50 ORDINARY Shares held as at 17/06/2010**

*Name:* **BUSINESS FINANCE PLUS LIMITED**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 17/06/2010**

*Name:* **KPM GROUP LIMITED**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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