



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MJI SOLUTIONS LTD**

*Company Number:* **05863616**

*Date of this return:* **28/07/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **91 GRANGE ROAD  
BIRMINGHAM  
B24 0ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MIKE**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **91 GRANGE ROAD  
BIRMINGHAM  
B24 0ET**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS JUDITH**

*Surname:*                **MILLER**

*Former names:*

*Service Address:*        **91 GRANGE ROAD  
ERDINGTON  
B24 0ET**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/11/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MIKE**

*Surname:*                                **MILLER**

*Former names:*

*Service Address:*                        **91 GRANGE ROAD  
BIRMINGHAM  
B24 0ET**

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

*Date of Birth:*    **28/06/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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 A shares held as at the date of this return  
*Name:* MIKE MILLER

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return  
*Name:* JUDITH MILLER

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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.