



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X67Y2VRW**

*Company Name:* **MJS BUSINESS FINANCE LIMITED**

*Company Number:* **05871621**

*Date of this return:* **10/07/2011**

*SIC codes:* **7487**

*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):* **MR STEPHEN WILLIAM**

*Surname:* **ASTON**

*Former names:*

*Service Address:* **6 CLOVER LANE  
WALLHEATH  
WEST MIDLANDS  
DY6 0DT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN WILLIAM**

*Surname:*                         **ASTON**

*Former names:*

*Service Address:*                **6 CLOVER LANE  
WALLHEATH  
WEST MIDLANDS  
DY6 0DT**

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

*Date of Birth:*    **16/09/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARTIN JOHN**

*Surname:* **SHEARWOOD**

*Former names:*

*Service Address:* **9 HADDON CROFT  
HALESOWEN  
WEST MIDLANDS  
B63 1JQ**

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

*Date of Birth:* **14/07/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **SQUIRE**

*Former names:*

*Service Address:*        **WOODLEIGH  
8 ROOKWOOD DRIVE WIGHTWICK  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 8DG**

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

*Date of Birth:*    **07/01/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**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**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 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*

*Shareholding 1* : 1000 ORDINARY shares held as at 2011-07-10  
*Name:* BUSINESS FINANCE PLUS LIMITED

### *Authorisation*

*Authenticated*

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

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