



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/01/2010**

Company Name: **MJC FILM INSTALLATIONS LIMITED**

Company Number: **06048614**

Date of this return: **11/01/2010**

SIC codes: **4531**

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

Situation of Registered Office: **20 TAMAR CLOSE
AYLESBURY
BUCKS
HP21 9HG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CAROLINE ANN**

Surname: **CARE**

Former names:

Service Address: **20 TAMAR CLOSE
AYLESBURY
BUCKINGHAMSHIRE
HP21 9HG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK JOHN ASHLEY**

Surname: **CARE**

Former names:

Service Address: **20 TAMAR CLOSE
AYLESBURY
BUCKINGHAMSHIRE
HP21 9HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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:

1 ORDINARY Shares held as at 11/01/2010

Name:

MARK ASHLEY CARE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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