

# **AR01** (ef)

#### **Annual Return**

05/02/2014



X312ISS8

Received for filing in Electronic Format on the:

Company Name: MJS ELECTRICAL SYSTEMS LIMITED

Company Number: 06078646

*Date of this return:* **01/02/2014** 

*SIC codes:* **43210** 

Company Type: Private company limited by shares

Situation of Registered

Office:

11 OAKWOOD GROVE

EDWINSTOWE MANSFIELD

NOTTINGHAMSHIRE

ENGLAND NG21 9JT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MATTHEW JAMES

Surname: SMITH

Former names:

Service Address: 11 OAKWOOD GROVE

EDWINSTOWE MANSFIELD

**NOTTINGHAMSHIRE** 

ENGLAND NG21 9JT

Country/State Usually Resident: ENGLAND

Date of Birth: 30/06/1970 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL SHARES HAVE EQUAL RIGHTS TO DISTRIBUTION OF SHARES.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: MATTHEW JAMES SMITH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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