



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLGYNO5C

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*Company Name:* **MCL & J LIMITED**

*Company Number:* **07027455**

*Date of this return:* **23/09/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **LUMINOUS HOUSE 300 SOUTH ROW  
MILTON KEYNES  
ENGLAND  
MK9 2FR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ACTIVE SECRETARIAT LIMITED**

*Registered or  
principal address:* **LUMINOUS HOUSE 300 SOUTH ROW  
MILTON KEYNES  
UNITED KINGDOM  
MK9 2FR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **4245869**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS JOANNE**

*Surname:*                            **BLADON**

*Former names:*

*Service Address:*                **13 CLARIDGE DRIVE  
MIDDLETON  
MILTON KEYNES  
UNITED KINGDOM  
MK10 2BJ**

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

*Date of Birth:*    **02/01/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

## 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>ALL SHARES RANK EQUALLY</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 23/09/2010 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* : 9 ORDINARY shares held as at 2010-09-23  
*Name:* JOANNE BLADON

*Shareholding 2* : 51 ORDINARY shares held as at 2010-09-23  
*Name:* CLAIRE SCRIVEN

*Shareholding 3* : 30 ORDINARY shares held as at 2010-09-23  
*Name:* MELANIE BULL

*Shareholding 4* : 10 ORDINARY shares held as at 2010-09-23  
*Name:* LEAH CRASSWELLER

### *Authorisation*

*Authenticated*

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

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