



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MJC BUSINESS CONSULTANTS LIMITED**

Company Number: **07301099**

Date of this return: **01/07/2013**

SIC codes: **69201**
69202
62020

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

Situation of Registered Office: **40 WOOD WAY**
GREAT NOTLEY
ESSEX
CM77 7JS

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **CAIRNS**

Former names: **ALDERSON**

Service Address: **40 WOOD WAY
GREAT NOTLEY
ESSEX
CM77 7JS**

Company Director **1**

Type: **Person**

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

Surname: **CAIRNS**

Former names:

Service Address: **40 WOOD WAY
GREAT NOTLEY
ESSEX
CM77 7JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE RANKS PARI PASSU AND IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS EQUALLY ELIGIBLE FOR ANY DIVIDEND, RETURN OF CAPITAL OR DISTRIBUTION IN A WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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 shares held as at the date of this return
Name: MICHAEL CAIRNS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIE CAIRNS

Authorisation

Authenticated

This form was authorised by one of the following:

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