



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MJM DESIGN & ENGINEERING LIMITED**

Company Number: **07942711**

Date of this return: **09/02/2013**

SIC codes: **71121**
71129

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

Situation of Registered Office: **GREENS COURT WEST STREET,
MIDHURST,
WEST SUSSEX,
UNITED KINGDOM
GU29 9NQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM MARC EDWARD**

Surname: **BROTHERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK DAVID PATRICK**

Surname: **MEREDITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR JAMES JUSTIN**

Surname: **TINDALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-02-09

Name: **ELA SHAH**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **JAMES JUSTIN TINDALL**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MARC EDWARD BROTHERTON**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **MARK DAVID PATRICK MEREDITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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