



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2015**

X4L10BQ9

Company Name: **MPHJ CONSULTING & SERVICES LIMITED**

Company Number: **09326958**

Date of this return: **25/11/2015**

SIC codes: **62020**

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

Situation of Registered Office: **FLAT 1 41 OVERHILL ROAD
DULWICH
LONDON
UNITED KINGDOM
SE22 0PQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW PETER HAROLD**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1984**

Nationality: **ENGLISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : **10 ORDINARY £1 shares held as at the date of this return**
Name: **MATTHEW PETER HAROLD JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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