



Companies House

AR01 (ef)

Annual Return



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Company Name: **M.J.P. SOLUTIONS LIMITED**

Company Number: **03826310**

Date of this return: **16/08/2015**

SIC codes: **69201**

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

Situation of Registered Office: **43 CHURCH ROAD
RAINFORD
ST. HELENS
WA11 8HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE AGNES**

Surname: **PYE**

Former names: **CONNOR**

Service Address: **43 CHURCH ROAD
RAINFORD
ST. HELENS
WA11 8HD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CATHERINE AGNES**

Surname: **PYE**

Former names: **CONNOR**

Service Address: **43 CHURCH ROAD
RAINFORD
ST. HELENS
WA11 8HD**

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

Date of Birth: **04/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY SECERTARY**

Company Director **2**

Type: **Person**

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

Surname: **PYE**

Former names:

Service Address: **43 CHURCH ROAD
RAINFORD
ST. HELENS
WA11 8HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS. FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION. SHARES REDEEMED AT OPTION OF SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PYE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CATHERINE PYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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