



Annual Return

Company Name: **ZJ MECHANICAL LIMITED**

Company Number: **06936244**



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Company Name: **ZJ MECHANICAL LIMITED**

Company Number: **06936244**

Date of this return: **17/06/2016**

Sic Codes: **43210**

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

Situation of **183 COGGESHALL ROAD MARKS TEY COLCHESTER ESSEX**

Registered Office: **CO6 1HS**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **LORRAINE JANE**  
Surname: **NICHOLLS**  
Service Address: **88 CASPIAN WAY PURFLEET  
RM19 1LE**

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### Company Director 1

Type: **Person**  
Full Forename(s): **ZOE**  
Surname: **NICHOLLS**  
Service Address: **183 COGGESHALL ROAD COLCHESTER MARKS TEY  
CO6 1HS**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/02/1982**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>96</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>96</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>1</b>
	<b>D</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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: Name:	<b>96 ORDINARY shares held as at the date of this return ZOE NICHOLLS</b>
Shareholding 2: Name:	<b>1 ORDINARY-A shares held as at the date of this return NIAMH NICHOLLS</b>
Shareholding 3: Name:	<b>1 ORDINARY-C shares held as at the date of this return MEGAN NICHOLLS</b>
Shareholding 4: Name:	<b>1 ORDINARY-D shares held as at the date of this return ERIN NICHOLLS</b>
Shareholding 5: Name:	<b>1 ORDINARY-B shares held as at the date of this return JASON NICHOLLS</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

