



Companies House
— for the record —

AR01 (ef)

Annual Return



X1PMZPDA

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Company Name: **MJ SECRETARIAL SOLUTIONS LIMITED**

Company Number: **06404518**

Date of this return: **19/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **22 RECTORY DRIVE
YATTON
BRISTOL
NORTH SOMERSET
BS49 4HF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHARLES COOK & COMPANY LIMITED**

*Registered or
principal address:* **KESTREL COURT HARBOUR ROAD
PORTISHEAD
BRISTOL
NORTH SOMERSET
UNITED KINGDOM
BS20 7AN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05632155**

Company Director **1**

Type: **Person**

Full forename(s): **VICTORIA LOUISE**

Surname: **WHITE**

Former names:

Service Address: **22 RECTORY DRIVE
YATTON
NORTH SOMERSET
BS49 4HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1980** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS

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 19/10/2010 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 : 100 ORDINARY shares held as at 2010-10-19
Name: VICTORIA WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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