AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 21/01/2011

Company Name: MJN COLSTON LIMITED

Company Number: 05211561

Date of this return: 21/01/2011

SIC codes: 4531
3533

Company Type: Private company limited by shares

Situation of Registered Office:
KELD HOUSE ALLENSWAY
THORNABY
STOCKTON - ON - TEES
ENGLAND
TS17 9HA

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MR JOHN FREDERICK

Surname: ARCHER

Former names:

Service Address recorded as Company's registered office
Company Director  1

Type: Person
Full forename(s): MR MARTIN
Surname: BRAZIER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/11/1961 Nationality: BRITISH
Occupation: DIRECTOR

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Company Director  2

Type: Person
Full forename(s): MR ANTHONY
Surname: CUNNINGHAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/05/1948 Nationality: BRITISH
Occupation: DIRECTOR

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Company Director

Type: Person

Full forename(s): MR NIGEL

Surname: FORD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/09/1965

Nationality: BRITISH

Occupation: DIRECTOR
### Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY (ISSUED POST 01.02.05)</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>2400</td>
<td>2400</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP).

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY (ISSUED PRE 01.02.05)</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>10000</td>
<td>10000</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP).

### Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>12400</td>
<td>12400</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 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**: 10000 ORDINARY (ISSUED PRE 01.02.05) shares held as at 2011-01-21  
Name: STAVELEY ENGINEERING SERVICES LIMITED

**Shareholding 2**: 2400 ORDINARY (ISSUED POST 01.02.05) shares held as at 2011-01-21  
Name: STAVELEY ENGINEERING SERVICES LIMITED
Authorisation

Authenticated

This form was authorised by one of the following:

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