



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/11/2010**

X2G8NPFE

*Company Name:* **MBC6 Limited**

*Company Number:* **02403788**

*Date of this return:* **24/11/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **COMPANY SECRETARY  
LTI LIMITED, HOLYHEAD ROAD  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV5 8JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **DEVIN**

*Former names:*

*Service Address:* **LTI LTD HOLYHEAD ROAD  
COVENTRY  
ENGLAND  
CV5 8JJ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JOHN KENNEDY**

*Surname:*                                **RUSSELL**

*Former names:*

*Service Address:*                        **LTI LTD HOLYHEAD ROAD  
COVENTRY  
ENGLAND  
CV5 8JJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/11/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER JOHN**

*Surname:* **SHILLCOCK**

*Former names:*

*Service Address:* **LTI LTD HOLYHEAD ROAD  
COVENTRY  
ENGLAND  
CV5 8JJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/07/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY-A</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

ONE VOTE PER SHARE ON A SHOW OF HANDS AND A POLL EXCEPT WHERE THE RESOLUTION CONCERNS THE APPOINTMENT OR REMOVAL FROM OFFICE OF A 'B' SHARE DIRECTOR, IN WHICH EVENT THE 'A' SHARES CONFER NO VOTING RIGHTS

|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY-B</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>    |

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ONE VOTE PER SHARE ON A SHOW OF HANDS AND A POLL EXCEPT WHERE THE RESOLUTION CONCERNS THE APPOINTMENT OR REMOVAL FROM OFFICE OF A 'A' SHARE DIRECTOR, IN WHICH EVENT THE 'B' SHARES CONFER NO VOTING RIGHTS

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 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* : 999 ORDINARY-A shares held as at 2010-11-24  
*Name:* MANGANESE BRONZE COMPONENTS LIMITED

*Shareholding 2* : 1 ORDINARY-A shares held as at 2010-11-24  
*Name:* MBH NOMINEES NO.1 LIMITED

*Shareholding 3* : 1000 ORDINARY-B shares held as at 2010-11-24

Name:

ULTRAFINE POWDER TECHNOLOGY INC

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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