



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTF9IHAN

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*Company Name:* **M B S LTD**

*Company Number:* **03009093**

*Date of this return:* **12/01/2010**

*SIC codes:* **7222**  
**7414**

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

*Situation of Registered Office:* **8 SOMERSBY GREEN**  
**BOSTON**  
**LINCOLNSHIRE**  
**PE21 9PH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **WEARDEN**

*Former names:*

*Service Address:* **8 SOMERSBY GREEN  
BOSTON  
LINCOLNSHIRE  
PE21 9PH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARIAN ELIZABETH**

*Surname:* **WEARDEN**

*Former names:*

*Service Address:* **8 SOMERSBY GREEN  
BOSTON  
LINCOLNSHIRE  
PE21 9PH**

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

*Date of Birth:* **19/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARK THOMAS**  
*Surname:*                      **WEARDEN**  
*Former names:*  
*Service Address:*            **8 SOMERSBY GREEN**  
   **BOSTON**  
   **LINCOLNSHIRE**  
   **PE21 9PH**

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

*Date of Birth:*   **11/04/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>
<i>Prescribed particulars</i>	<b>FULL VOTING AND PARTICIPATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 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

**10 ORDINARY Shares held as at 12/01/2010**

*Name:* **MARK WEARDEN**

*Address:*

*Shareholding* : 2

**10 ORDINARY Shares held as at 12/01/2010**

*Name:* **MARIAN WEARDEN**

*Address:*

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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.