



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M B S LTD**

Company Number: **03009093**

Date of this return: **12/01/2011**

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 1

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

Surname: **WEARDEN**

Former names:

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

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 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 : 10 ORDINARY shares held as at 2011-01-12
Name: MARK WEARDEN

Shareholding 2 : 10 ORDINARY shares held as at 2011-01-12
Name: MARIAN WEARDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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