



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/10/2012**

Company Name: **MBM (EUROPE) LIMITED**

Company Number: **04066973**

Date of this return: **07/09/2012**

SIC codes: **74909**

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

Situation of Registered Office: **BRAYDONSIDE STUDIOS
BRINKWORTH
WILTSHIRE
SN15 5AR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ACCOUNTING BY DESIGN (UK) LIMITED**

*Registered or
principal address:* **302 CIRENCESTER BUSINESS PARK, LOVE LANE
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 1XD**

European Economic Area (EEA) Company

Register Location: **BRAYDONSIDE STUDIOS, BRINKWORTH, SN15 5AR**

Registration Number: **04066973**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **MAYNARD**

Former names:

Service Address: **BRAYDONSIDE FARM
BRINKWORTH
WILTSHIRE
SN15 5AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1962** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JAMES MAYNARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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