



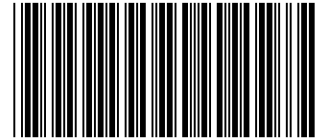
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MB CAFES LIMITED**

*Company Number:* **04284795**



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*Received for filing in Electronic Format on the:* **13/09/2006**

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*Company Details*

*Period Ending:* **11/09/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5224**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**14 MAPPERLEY HALL DRIVE At Registered Office  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG3 5EP**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LISA KAY PREDDY**

*Address:* **FLAT 6 9 REDCLIFFE ROAD  
MAPPERLEY PARK  
NOTTINGHAM NG3 5BW**

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*Director 1:*

*Name:* **CRAIG DIXON FREE**  
*Date of Birth:* **01/08/1967**  
*Nationality:* **NEW ZEALANDER**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **14 MAPPERLEY HALL DRIVE  
NOTTINGHAM NG3 5EP**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**650 ORDINARY Shares held as at 11/09/2006**

*Name:* **CRAIG DIXON FREE**

*Address:* **14 MAPPERLEY HALL DRIVE  
NOTTINGHAM NG3 5EP**

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### Shareholding 2:

**350 ORDINARY Shares held as at 11/09/2006**

*Name:* **MUFFIN BREAK JOHNSONVILLE LTD**

*Address:* **14 MAPPERLEY HALL DRIVE  
NOTTINGHAM NG3 5EP**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/09/2006** *Authenticated:* **Yes (E/W)**