



Companies House
— for the record —

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Annual Return



XYZMV40F

Received for filing in Electronic Format on the: 16/10/2008

Company Name: MB CAFES LIMITED

Company Number: 04284795

Company Details

Period Ending: 11/09/2008

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:*

THE RECTORY
HUNCOTE ROAD CROFT
LEICESTER
UNITED KINGDOM
LE9 3GT

Details of Officers of the Company

Company Secretary 1:

Name: **LISA KAY PREDDY**

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

Director 1 :

Name: **CRAIG DIXON FREE**

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

Date of Birth:

01/08/1967

Nationality:

New Zealander

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 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 11/09/2008

Name:

CRAIG DIXON FREE

Address:

**THE RECTORY HUNCOTE ROAD
CROFT
LEICESTER
UNITED KINGDOM
LE9 3GT**

Shareholding 2:

350 ORDINARY Shares held as at 11/09/2008

Name:

MUFFIN BREAK JOHNSONVILLE LTD

Address:

**THE RECTORY HUNCOTE ROAD
CROFT
LEICESTER
UNITED KINGDOM
LE9 3GT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2008**

Authenticated: **Yes (E/W)**