



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XENJKNOC

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

*Company Number:* **04284795**

*Date of this return:* **11/09/2010**

*SIC codes:* **5224**

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

*Situation of Registered Office:* **THE RECTORY HUNCOTE ROAD  
CROFT  
LEICESTER  
UNITED KINGDOM  
LE9 3GT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LISA KAY**

*Surname:* **PREDDY**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CRAIG DIXON**

*Surname:*                **FREE**

*Former names:*

*Service Address:*        **THE RECTORY HUNCOTE ROAD  
CROFT  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE9 3GT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/08/1967**

*Nationality:*    **NEW ZEALANDER**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

I HAVE NO IDEA WHAT TO ENTER IN THIS BOX.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2010 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* : 650 ORDINARY shares held as at 2010-09-11  
*Name:* CRAIG DIXON FREE

*Shareholding 2* : 350 ORDINARY shares held as at 2010-09-11  
*Name:* CRAIG FREE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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