



*Companies House*  
— for the record —

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

**Annual Return**



**X4LZ28TO**

*Received for filing in Electronic Format on the:* **07/04/2009**

*Company Name:* **MB TRANSPORT SERVICES LIMITED**

*Company Number:* **04709864**

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### *Company Details*

*Period Ending:* **25/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6022**

*Registered Office  
Address:*

**5 PARKGATE ROAD  
NESTON  
CH64 9XF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EILEEN COLETTE BOLTON**

*Address:* **30 VILLAGE ROAD  
HIGHER BEBINGTON  
WIRRAL  
MERSEYSIDE  
CH63 8PT**

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*Director 1 :*

*Name:* **MALCOLM BOLTON**

*Address:* **30 VILLAGE ROAD  
HIGHER BEBINGTON  
WIRRAL  
MERSEYSIDE  
CH63 8PT**

*Date of Birth:* **16/09/1952**

*Nationality:* **BRITISH**

*Occupation:* **DRIVER**

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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>1</b>	<b>GBP1</b>

*TOTALS*

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**1**

**GBP1**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/03/2009**

*Name:*

**MALCOLM BOLTON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/04/2009**

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