



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MBC MODERN BUSINESS CONSULT LTD.**

*Company Number:* **05058762**

*Date of this return:* **27/02/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **ORDMAN HOUSE 31 ARDEN CLOSE  
BRADLEY STOKE  
BRISTOL  
BS32 8AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ARDEN SECRETARY LTD**

*Registered or principal address:* **ORDMAN HOUSE 31 ARDEN CLOSE  
BRADLEY STOKE  
BRISTOL  
UNITED KINGDOM  
BS32 8AX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **05706831**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ROBIN**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/11/1973** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **ENTERPRISE DIRECTOR LTD**

*Registered or  
principal address:* **ORDMAN HOUSE 31 ARDEN CLOSE  
BRADLEY STOKE  
BRISTOL  
UNITED KINGDOM  
BS32 8AX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **04672052**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**ORDINARY SHARES. NORMAL DIVIDEND AND VOTING RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2011 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* : **0 ORDINARY shares held as at 2011-02-27**  
*Name:* **THOMAS REITH**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-02-27**  
*Name:* **ENTERPRISE NOMINEES LTD**

## *Authorisation*

*Authenticated*

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

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