



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2010**

XT46HKVW

*Company Name:* **MB CONSULTANCY LIMITED**

*Company Number:* **05101360**

*Date of this return:* **14/04/2010**

*SIC codes:* **9304**

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

*Situation of Registered Office:* **4 BROADSTONE DRIVE  
SPITAL BEBINGTON  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH63 9HZ**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS SANDRA**  
*Surname:*                         **HUTCHINSON**  
*Former names:*  
*Service Address:*                **4 BROADSTONE DRIVE**  
   **SPITAL BEBINGTON**  
   **WIRRAL**  
   **MERSEYSIDE**  
   **UNITED KINGDOM**  
   **CH63 9HZ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK STEPHEN**  
*Surname:*                         **BEAUMONT**  
*Former names:*  
*Service Address:*                **4 BROADSTONE DRIVE**  
   **SPITAL BEBINGTON**  
   **WIRRAL**  
   **MERSEYSIDE**  
   **UNITED KINGDOM**  
   **CH63 9HZ**

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

*Date of Birth:*    **17/01/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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* ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATE TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2010 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*

**100 ORDINARY Shares held as at 14/04/2010**

*Name:*

**MARK STEPHEN BEAUMONT**

*Address:*

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### *Authorisation*

*Authenticated*

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

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