



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2015**

X41TUM5C

Company Name: **MPAC UK LIMITED**

Company Number: **05718811**

Date of this return: **22/02/2015**

SIC codes: **94990**

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

Situation of Registered Office: **C/O I-TAX & COMPANY
OAKLEY HOUSE 81
DEVONSHIRE ROAD
BIRMINGHAM
WEST MIDLANDS
B20 2PG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAPNA**

Surname: **BUKHARI**

Former names:

Service Address: **34 COURTHOUSE ROAD
WEST FINCHLEY
GREATER LONDON
N12 7PJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ASGHAR ALI SHAH**

Surname: **BUKHARI**

Former names:

Service Address: **34 SEYMOUR GARDENS
ILFORD
ESSEX
IG1 3LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1970** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ZULFIQUAR ALI SHAH**

Surname: **BUKHARI**

Former names:

Service Address: **34 COURTHOUSE ROAD
WEST FINCHLEY
GREATER LONDON
N12 7PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1972**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MS CATHERINE PAMELA**

Surname: **HESELTINE**

Former names:

Service Address: **28 GIBSON SQUARE
LONDON
UNITED KINGDOM
N1 0RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1978**

Nationality: **BRITISH**

Occupation: **TEACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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