



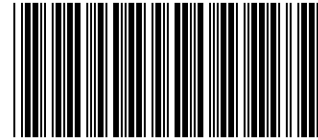
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Companies House
— for the record —

Annual Return

Company Name: MB TECH WARRINGTON LIMITED

Company Number: 05880165



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Received for filing in Electronic Format on the: 23/10/2007

Company Details

Period Ending: 18/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 CRAVEN COURT, WINWICK At Registered Office
QUAY
WARRINGTON
MERSEYSIDE
WA2 2QU

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHANE LAWES

Address: 1 ST PHILIPS AVENUE
LITHERLAND
LIVERPOOL
MERSEYSIDE L21 8PA

Director 1:

Name: WILLIAM GRIFFITHS
Date of Birth: 23/11/1976
Nationality: BRITISH
Occupation: DIRECTOR

Address: 21 VALENTINE ROAD
NEWTON-LE-WILLOWS
MERSEYSIDE WA12 9LL

Director 2:

<i>Name:</i>	SHANE LAWES	<i>Address:</i>	1 ST PHILIPS AVENUE
<i>Date of Birth:</i>	26/04/1982		LITHERLAND
<i>Nationality:</i>	BRITISH		LIVERPOOL
<i>Occupation:</i>	DIRECTOR		MERSEYSIDE L21 8PA

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2007, 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 18/07/2007

<i>Name:</i>	SHANE LAWES
<i>Address:</i>	1 ST. PHILIPS AVENUE LIVERPOOL UNITED KINGDOM L21 8PA

Shareholding 2:

1 ORDINARY Shares held as at 18/07/2007

<i>Name:</i>	WILLIAM GRIFFITHS
<i>Address:</i>	21 VALENTINE ROAD NEWTON-LE-WILLOWS MERSEYSIDE UNITED KINGDOM WA12 9LL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**