



Companies House

AR01 (ef)

Annual Return



X2Z9MWXV

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Company Name: **MBE ASSOCIATES LTD.**

Company Number: **06037621**

Date of this return: **28/12/2013**

SIC codes: **70221**

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

Situation of Registered Office: **9 CAMPION CLOSE
HILLINGDON
MIDDLESEX
UB8 3PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EVEROY**

Surname: **JOHNSON**

Former names:

Service Address: **105 CORONATION ROAD
HAYES
MIDDLESEX
ENGLAND
UB3 4JU**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **KEMP**

Former names:

Service Address: **9 CAMPION CLOSE
HILLINGDON
MIDDLESEX
UB8 3PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE EQUALS 1 VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 ORDINARY shares held as at the date of this return**
Name: **EVEROY JOHNSON**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **DAVID KEMP**

Authorisation

Authenticated

This form was authorised by one of the following:

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