



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **MBC CLUTCH LIMITED**

Company Number: **06134023**

Company Details

Period Ending: **01/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

**128A NEW STREET
BURTON ON TRENT
STAFFORDSHIRE
DE14 3QW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTYN GRANGER**

Address: **14 ULLESWATER CRESCENT
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1FH**

Director 1 :

Name: **BEVERLEY DENISE
GRANGER**

Address: **14 ULLESWATER CRESCENT
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1FH**

Date of Birth: **20/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MARTYN GRANGER**

Address: **14 ULLESWATER CRESCENT
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1FH**

Date of Birth: **24/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 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 01/03/2009

Name: **MARTYN GRANGER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/03/2009

Name: **BEVERLEY DENISE GRANGER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

Authenticated: **Yes (E/W)**