



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWOGPS2G

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*Company Name:* **MBC CLUTCH LIMITED**

*Company Number:* **06134023**

*Date of this return:* **01/03/2011**

*SIC codes:* **5020**

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

*Situation of Registered Office:* **128A NEW STREET  
BURTON ON TRENT  
STAFFORDSHIRE  
DE14 3QW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GRANGER**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BEVERLEY DENISE**

*Surname:*                **GRANGER**

*Former names:*

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

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **GRANGER**

*Former names:*

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

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

*Date of Birth:* **24/05/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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* : 1 ORDINARY shares held as at 2011-03-01  
*Name:* MARTYN GRANGER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-01  
*Name:* BEVERLEY DENISE GRANGER

## Authorisation

*Authenticated*

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

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