



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWJ4W80K**

*Received for filing in Electronic Format on the:* **09/03/2009**

*Company Name:* **MCB FINANCIAL SERVICES LIMITED**

*Company Number:* **06147397**

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### *Company Details*

*Period Ending:* **08/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6601**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**10 WROXHAM ROAD  
NORWICH  
NORFOLK  
NR7 8TZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MELISSA BURTON**

*Address:* **14 COLUMBINE ROAD  
HORSFORD  
NORWICH  
NORFOLK  
NR10 3RT**

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*Director 1 :*

*Name:* **MARK BURTON**

*Address:* **14 COLUMBINE ROAD  
HORSFORD  
NORWICH  
NORFOLK  
NR10 3RT**

*Date of Birth:*

**14/11/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**MORTGAGE ADVISOR**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 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 08/03/2009**

*Name:*

**MARK BURTON**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 08/03/2009**

*Name:*

**MELISSA BURTON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/03/2009**

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