



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2014**

X3LEXZH7

Company Name: **MBM CONSULTANCY LTD**

Company Number: **06417469**

Date of this return: **05/11/2014**

SIC codes: **62020**

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

Situation of Registered Office: **PREBEND HOUSE, 72 LONDON ROAD
LEICESTER
LEICESTERSHIRE
LE2 0QR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BIJAL**

Surname: **MAISURIA**

Former names:

Service Address: **85 THORNBOROUGH WAY
HAMILTON
LEICESTER
UNITED KINGDOM
LE5 1AX**

Company Director ***1***

Type: **Person**

Full forename(s): **BIJAL**

Surname: **MAISURIA**

Former names:

Service Address: **85 THORNBOROUGH WAY
HAMILTON
LEICESTER
UNITED KINGDOM
LE5 1AX**

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

Date of Birth: **26/01/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **MAISURIA**

Former names:

Service Address: **85 THORNBOROUGH WAY**
 HAMILTON
 LEICESTER
 UNITED KINGDOM
 LE5 1AX

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

Date of Birth: **14/04/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MITESH MAISURIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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