



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MBOP LIMITED**

Company Number: **07310461**

Date of this return: **09/07/2011**

SIC codes: **7487**
9231

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

Situation of Registered Office: **145-157 ST JOHN STREET**
LONDON
ENGLAND
EC1V 4PW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JENNIFER MAXINE**

Surname: **BALLANCE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL RODERICK**

Surname: **BALLANCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 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 ORD A shares held as at 2011-07-09
Name: PAUL RODERICK BALLANCE

Shareholding 2 : 1 ORD A shares held as at 2011-07-09
Name: JENNIFER MAXINE BALLANCE

Authorisation

Authenticated

This form was authorised by one of the following:

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