



Companies House

AR01 (ef)

Annual Return



X4FXTRIX

Received for filing in Electronic Format on the: **14/09/2015**

Company Name: **MBI CONSULTING (UK) LTD**

Company Number: **08277561**

Date of this return: **21/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **NORTH & SOUTH SUITE 2ND FLOOR NO 4 WAREHOUSE
CANAL BASIN
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 2AG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ROBIN SCOTT**

Surname: **FORSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1981** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **HOWARTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1974** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **GAVIN**

Surname: **WOODHOUSE**

Former names:

Service Address: **NORTH & SOUTH SUITE 2ND FLOOR NO 4 WAREHOUSE
CANAL BASIN
SOWERBY BRIDGE
WEST YORKSHIRE
ENGLAND
HX6 2AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1978**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 21/07/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **GAVIN WOODHOUSE**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ROBIN FORSTER**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **DANIEL HOWARTH**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **ALAN COCKBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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