



Companies House

AR01 (ef)

Annual Return



X55BXL8B

Received for filing in Electronic Format on the: 20/04/2016

Company Name: MB PROJECT CONSULTING LTD

Company Number: 08946694

Date of this return: 19/03/2016

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 2 LAUREL HOUSE 1 STATION ROAD
WORLE
WESTON-SUPER-MARE
NORTH SOMERSET
BS22 6AR

Officers of the company

Company Director **1**

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

Surname: **BUCKLAND**

Former names:

Service Address: **2 LAUREL HOUSE 1 STATION ROAD
WORLE
WESTON-SUPER-MARE
NORTH SOMERSET
ENGLAND
BS22 6AR**

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

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : **3 ORD shares held as at the date of this return**
Name: **MICHAEL BUCKLAND**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **DEBRA LOUISE BUCKLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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