



Companies House
— for the record —

AR01 (ef)

Annual Return



XPSJIEB4

Received for filing in Electronic Format on the: **22/10/2009**

Company Name: **M B FROZEN FOODS LIMITED**

Company Number: **05266723**

Date of this return: **21/10/2009**

SIC codes: **5138**

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

Situation of Registered Office: **1 BLANKET HALL COTTAGE
BULL HILL
DARWEN
LANCASHIRE
BB3 2TY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANGELA**

Surname: **BURTON**

Former names:

Service Address: **1 BLANKET HALL COTTAGE
DARWEN
LANCASHIRE
BB3 2TY**

Company Director **1**

Type: **Person**

Full forename(s): **MALCOLM**

Surname: **BURTON**

Former names:

Service Address: **1 BLANKET HALL COTTAGE
DARWEN
LANCASHIRE
BB3 2TY**

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

Date of Birth: **17/06/1944** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 21/10/2009 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:

25 ORDINARY Shares held as at 21/10/2009

Name:

ANGELA BURTON

Address:

Shareholding 2:

75 ORDINARY Shares held as at 21/10/2009

Name:

MALCOLM BURTON

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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