



Companies House
— for the record —

363a_(ef)

Annual Return



XB3805I6

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

Company Number: **05266723**

Company Details

Period Ending: **21/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5138

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 BLANKET HALL
COTTAGE
BULL HILL
DARWEN
LANCASHIRE
BB3 2TY**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA BURTON**

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

Director 1 :

Name: **MALCOLM BURTON**

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

Date of Birth:

17/06/1944

Nationality:

BRITISH

Occupation:

SALES DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 21/10/2008

Name:

ANGELA BURTON

Address:

Shareholding 2:

75 ORDINARY Shares held as at 21/10/2008

Name:

MALCOLM BURTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

Authenticated: **Yes (E/W)**