



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Heritage Mbc Ltd**

Company Number: **07432275**

Date of this return: **08/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **101 LILY CLOSE
LONDON
ENGLAND
W14 9YB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ABOUZID**

Surname: **NASSER**

Former names:

Service Address: **101 LILY CLOSE
LONDON
ENGLAND
W14 9YB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1977** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 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 : 1000 ORDINARY 10P shares held as at the date of this return
Name: ABOUZID NASSER

Authorisation

Authenticated

This form was authorised by one of the following:

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