



Companies House
— for the record —

AR01 (ef)

Annual Return



XNI68RBI

Received for filing in Electronic Format on the: **02/02/2011**

Company Name: **MB SECURITY CONSULTANTS LIMITED**

Company Number: **07087693**

Date of this return: **26/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **48A SPRINGMEADOW LANE
UPPERMILL
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL3 6HH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **BERRY**

Former names:

Service Address: **48A SPRINGMEADOW LANE
UPPERMILL
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL3 6HH**

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

Date of Birth: **03/06/1966**

Nationality: **BRITISH**

Occupation: **SALES**

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 26/11/2010 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 : 100 ORDINARY shares held as at 2010-11-26
Name: MARK BERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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