



Companies House

AR01 (ef)

Annual Return



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X4GVUCEA

Company Name: **MANAGED BUSINESS AND COMPLIANCE SERVICES LTD**

Company Number: **07742686**

Date of this return: **16/08/2015**

SIC codes: **99999**

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

Situation of Registered Office: **49 STONEBRIDGE PARK
CWMBRAN
GWENT
NP44 2JL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ALEXANDER RIDD**

Surname: **GUERRIER**

Former names:

Service Address: **49 STONEBRIDGE PARK
CWMBRAN
GWENT
WALES
NP44 2JL**

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

Date of Birth: **13/08/1970** *Nationality:* **WELSH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS NOREEN**

Surname: **GUERRIER**

Former names:

Service Address: **49 STONEBRIDGE PARK
CWMBRAN
GWENT
WALES
NP44 2JL**

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

Date of Birth: **01/10/1971** *Nationality:* **BRITISH**
Occupation: **PROJECT SUPPORT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	0.12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	12
		<i>Total aggregate nominal value</i>	0.12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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 : 6 ORD shares held as at the date of this return
Name: JAMES ALEXANDER RIDD GUERRIER

Shareholding 2 : 6 ORD shares held as at the date of this return
Name: NOREEN GUERRIER

Authorisation

Authenticated

This form was authorised by one of the following:

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