



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21ZL029

Company Name: **MB DESIGN SERVICES LIMITED**

Company Number: **04603010**

Date of this return: **27/11/2012**

SIC codes: **71111**

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

Situation of Registered Office: **36 PEEL AVENUE
FRIMLEY
CAMBERLEY
SURREY
GU16 8YT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARCUS RICHARD ORMSBY**

Surname: **BAWTREE**

Former names:

Service Address: **36 PEEL AVENUE
FRIMLEY
CAMBERLEY
SURREY
GU16 8YT**

Company Director **1**

Type: **Person**
Full forename(s): **CLAIRE**

Surname: **BAWTREE**

Former names:

Service Address: **36 PEEL AVENUE**
 FRIMLEY
 CAMBERLEY
 SURREY
 GU16 8YT

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

Date of Birth: **05/08/1968** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARCUS RICHARD ORMSBY**

Surname: **BAWTREE**

Former names:

Service Address: **36 PEEL AVENUE
FRIMLEY
CAMBERLEY
SURREY
GU16 8YT**

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

Date of Birth: **08/06/1969** *Nationality:* **BRITISH**
Occupation: **ARCHITECTURAL TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS APPLY TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARCUS BAWTREE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE BAWTREE**

Authorisation

Authenticated

This form was authorised by one of the following:

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