



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MENZZU

Received for filing in Electronic Format on the: **03/12/2013**

Company Name: **M B TRAINING SERVICES LIMITED**

Company Number: **05989933**

Date of this return: **06/11/2013**

SIC codes: **85590**

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

Situation of Registered Office: **16 GADSBY CLOSE
ILKESTON
DERBYSHIRE
DE7 4SB**

Officers of the company

Company Secretary 1

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

Surname: **BAILEY**

Former names:

Service Address: **16 GADSBY CLOSE
ILKESTON
DERBYSHIRE
DE7 4SB**

Company Director **1**

Type: **Person**

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

Surname: **BAILEY**

Former names:

Service Address: **16 GADSBY CLOSE
ILKESTON
DERBYSHIRE
DE7 4SB**

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

Date of Birth: **24/05/1969** *Nationality:* **BRITISH**

Occupation: **LGV INSTRUCTION AND
TRAINING**

Company Director **2**

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

Surname: **BAILEY**

Former names:

Service Address: **16 GADSBY CLOSE**
 ILKESTON
 DERBYSHIRE
 DE7 4SB

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

Date of Birth: **30/03/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A 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>	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 06/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MR MARK BAILEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-03-25
Name: **MS SHARON BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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