



Companies House

AR01 (ef)

Annual Return



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Company Name: **MBW LIMITED**

Company Number: **09600026**

Date of this return: **20/05/2016**

SIC codes: **43290**

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

Situation of Registered Office: **24 JUNIPER DRIVE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP12 3LT**

Officers of the company

Company Director ***1***

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

Surname: **NEWMAN**

Former names:

Service Address: **24 JUNIPER DRIVE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP12 3LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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 ORD shares held as at the date of this return**
Name: **MARIAN NEWMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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