



Companies House
— for the record —

AR01 (ef)

Annual Return



X1K6OP7M

Received for filing in Electronic Format on the: **23/10/2012**

Company Name: **MB REPAIRS LIMITED**

Company Number: **06711101**

Date of this return: **30/09/2012**

SIC codes: **45200**

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

Situation of Registered Office: **BKB YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX
HA9 0QL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS BEVERLEY**

Surname: **ANGLISS**

Former names:

Service Address: **5 KINGSWOOD CLOSE
ENGLEFIELD GREEN
EGHAM
SURREY
TW20 0NQ**

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

Date of Birth: **04/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MAXWELL FRANCIS**

Surname: **ANGLISS**

Former names:

Service Address: **5 KINGSWOOD CLOSE
ENGLEFIELD GREEN
EGHAM
SURREY
TW20 0NQ**

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

Date of Birth: **14/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH ISSUED ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 30/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **M ANGLISS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **B ANGLISS**

Authorisation

Authenticated

This form was authorised by one of the following:

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