



Companies House
— for the record —

AR01 (ef)

Annual Return

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X4TWMSPT

Company Name: MPWB (C) LIMITED

Company Number: SC054955

Date of this return: 01/03/2011

SIC codes: 7499

Company Type: Private company limited by shares

Situation of Registered Office: 204 POLMADIE ROAD
204 POLMADIE ROAD HAMPDEN PARK INDUSTRIAL ESTATE
GLASGOW
SCOTLAND
G5 0HD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER ANNE**

Surname: **BRIERLEY**

Former names:

Service Address: **SAPPHIRE COURT SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Company Director 1

Type: **Person**
Full forename(s): MR ANDREW JOHN

Surname: WILLETTS

Former names:

Service Address: SAPHIRE COURT SAPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 16/06/1963 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **SMERDON**

Former names:

Service Address: **SAPPHIRE COURT SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<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

ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY ?1 shares held as at 2011-03-01
Name: **SAVORY & MOORE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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