Company Name: MBI Homecare Ltd

Company Number: 06528508

Date of this return: 10/03/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office:
STEEPLE HOUSE UNIT 5
PERCY STREET
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 3BY

Officers of the company
Company Secretary

Type: Person
Full forename(s): MISS VANYA
Surname: IVANOVA
Former names:

Service Address: 8 DALWOOD WAY
LONGFORD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV6 6JL
Company Director

Type: Person
Full forename(s): MRS MIMI
Surname: IVANOVA

Former names:

Service Address: 8 DALWOOD WAY
LONGFORD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV6 6JL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/09/1965
Nationality: BULGARIAN
Occupation: TEAM LEADER
Statement of Capital  (Share Capital)

Class of shares   ORDINARY GBP1 SHARES  Number allotted  100
               Aggregate nominal value  100
Currency       GBP  Amount paid per share  1
                          Amount unpaid per share  0

Prescribed particulars
1 VOTE PER ORDINARY GBP1 SHARE. EQUAL RIGHTS TO A PROPORTION OF ANY DISTRIBUTION
INCLUDING CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED
AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital  (Totals)

Currency       GBP  Total number of shares  100
                    Total aggregate nominal value  100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011
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 GBP1 SHARES shares held as at 2011-03-10
Name: MIMI IVANOVA

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

End of Electronically Filed Document for Company Number: 06528508