



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTEDLJVG

Company Name: **MBF DESIGN SERVICES LIMITED**

Company Number: **03203089**

Date of this return: **28/04/2010**

SIC codes: **7420**

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

Situation of Registered Office: **60 FERNSTEED ROAD
BISHOPSWORTH
BRISTOL
BS13 8HF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **WENDY KIM**

Surname: **REEVES**

Former names:

Service Address: **60 FERNSTEED ROAD
BISHOPSWORTH
BRISTOL
BS13 8HF**

Company Director **1**

Type: **Person**

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

Surname: **FITZPATRICK**

Former names:

Service Address: **60 FERNSTEED ROAD
BISHOPSWORTH
BRISTOL
BS13 8HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1962**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars ALL ORDINARY SHARES CARY FULL EQUAL RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars ALL B ORDINARY SHARES CARRY FULL EQUAL RIGHTS.

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars ALL C ORDINARY SHARES CARRY NO VOTING RIGHTS, AND NO RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS BEYOND THEIR PAR VALUE.

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 28/04/2010 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

25 ORDINARY Shares held as at 28/04/2010

Name: **M.B. FITZPATRICK**

Address:

Shareholding : 2

25 ORDINARY B Shares held as at 28/04/2010

Name: **P G FITZPATRICK**

Address:

Shareholding : 3

25 ORDINARY C Shares held as at 28/04/2010

Name: **A J REEVES**

Address:

Shareholding : 4

25 ORDINARY C Shares held as at 28/04/2010

Name: **A S REEVES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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