



Companies House
— for the record —

363a(ef)

Annual Return



X1XA5810

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Company Name: **MPWB (C) LIMITED**

Company Number: **SC054955**

Company Details

Period Ending: **01/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**204 POLMADIE ROAD
HAMPDEN PARK
INDUSTRIAL ESTATE
GLASGOW
SCOTLAND
G5 0HD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JENNIFER ANNE
BRIERLEY**

Address: **65 OPHELIA DRIVE, HEATHCOTE
WARWICK
WARWICKSHIRE
ENGLAND
CV34 6XJ**

Director 1 :

Name: **MR ANDREW JOHN
WILLETTS**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **16/06/1963** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR PETER SMERDON**

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

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Date of Birth: **20/10/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARES OF B#1 EACH	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARES OF B#1 EACH Shares held as at 01/03/2009

Name: **LLOYDS NOMINEES LIMITED**

Address:

Shareholding 2:

99 ORDINARY SHARES OF B#1 EACH Shares held as at 01/03/2009

Name: **SAVORY & MOORE LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

Authenticated: **Yes (SC)**