



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MBC7 Limited**

*Company Number:* **00874365**

*Date of this return:* **24/11/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **COMPANY SECRETARY  
LTI LIMITED, HOLYHEAD ROAD  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV5 8JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **DEVIN**

*Former names:*

*Service Address:* **LTI LTD HOLYHEAD ROAD  
COVENTRY  
ENGLAND  
CV5 8JJ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JOHN KENNEDY**

*Surname:*                                **RUSSELL**

*Former names:*

*Service Address:*                        **LTI LTD HOLYHEAD ROAD  
COVENTRY  
ENGLAND  
CV5 8JJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/11/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **SHILLCOCK**

*Former names:*

*Service Address:* **LTI LTD HOLYHEAD ROAD  
COVENTRY  
ENGLAND  
CV5 8JJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/07/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO SPECIAL VOTING RIGHTS. ALL SHARES RANK PARI PASSU**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MBH NOMINEES NO.1 LIMITED**

*Shareholding 2* : **9999 ORDINARY shares held as at the date of this return**  
*Name:* **MBH NOMINEES NO.2 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.**