



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XK411KOV

*Company Name:* **MBH NOMINEES NO.2 LIMITED**

*Company Number:* **00923515**

*Date of this return:* **30/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **COMPANY SECRETARY 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**

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*Company Director*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **MARK RUPERT MAXWELL**  
*Surname:*                    **FRYER**  
*Former names:*  
*Service Address:*           **LTI LTD HOLYHEAD ROAD**  
                                      **COVENTRY**  
                                      **ENGLAND**  
                                      **CV5 8JJ**

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

*Date of Birth:*   **24/04/1967**                            *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*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**

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*Company Director*      **3**

*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>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>	<b>NO SPECIAL VOTING RIGHTS. ALL SHARES RANK PARI PASSU</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 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

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **MANGANESE BRONZE HOLDINGS PLC**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 30/05/2010**

*Name:* **MBH NOMINEES NO.1 LIMITED**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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