



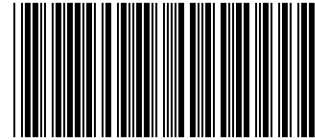
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** M.V.R.A. LIMITED

**Company Number:** 02318881



XOYMQNTB

Received for filing in Electronic Format on the: 13/03/2007

### Company Details

**Period Ending:** 15/02/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**GLENFIELD BUSINESS PARK At Registered Office**  
**PHILIPS ROAD**  
**BLACKBURN**  
**LANCASHIRE**  
**BB1 5QH**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MICHAEL JAMES MONAGHAN

**Address:** OAKDENE BLACKLEACH LANE  
CATFORTH  
PRESTON  
LANCASHIRE PR4 0JA

**Director 1:**

**Name:** MR ADRIAN JOHN BOND  
**Date of Birth:** 01/09/1958  
**Nationality:** BRITISH  
**Occupation:** MANAGING DIRECTOR

**Address:** 7 THE OAKS  
ST MICHAELS ON WYRE  
PRESTON  
LANCASHIRE  
UK PR3 0TF

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*Director 2:*

<i>Name:</i>	<b>MICHAEL JAMES MONAGHAN</b>	<i>Address:</i>	<b>OAKDENE BLACKLEACH LANE CATFORTH PRESTON LANCASHIRE PR4 0JA</b>
<i>Date of Birth:</i>	<b>11/02/1959</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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### *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>
<b>ORDINARY</b>	<b>123500</b>	<b>GBP123500</b>
<b>TOTALS</b>	<b>123500</b>	<b>GBP123500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**123500 ORDINARY Shares held as at 15/02/2007**

<i>Name:</i>	<b>M V R A HOLDINGS LIMITED</b>
<i>Address:</i>	<b>GLENFIELD BUSINESS PARK - SITE 2 PHILIPS ROAD BLACKBURN LANCASHIRE BB1 5QH</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/03/2007** *Authenticated:* **Yes (E/W)**