



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M. & B. SYSTEMS (POWER INSTRUMENTATION) LIMITED**

Company Number: **03040890**

Date of this return: **28/04/2011**

SIC codes: **3320**

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

Situation of Registered Office: **308-310 SLADE LANE
LEVENSHULME
MANCHESTER
M19 2BY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ENID**

Surname: **BRYAN**

Former names:

Service Address: **25 THE OVAL
HEALD GREEN
CHEADLE
CHESHIRE
SK8 3JJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ARTHUR BRISCOE**

Surname: **BRYAN**

Former names:

Service Address: **25 THE OVAL
HEALD GREEN
CHEADLE
CHESHIRE
SK8 3JJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/12/1943** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED RIGHTS ATTACHED TO THE SHARES

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 28/04/2011 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 : **75 ORDINARY shares held as at 2011-04-28**
Name: **ARTHUR BRISCOE BRYAN**

Shareholding 2 : **25 ORDINARY shares held as at 2011-04-28**
Name: **ENID BRYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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