



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2015**

X46EGS3E

Company Name: **MLB NETWORK CONSULTANTS LTD**

Company Number: **03197934**

Date of this return: **26/04/2015**

SIC codes: **62020**
95110

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

Situation of Registered Office: **5 EYEWORTH ROAD**
WRESTLINGWORTH
SANDY
SG19 2HG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HIGGINS & CO
67 LANGHAM GARDENS
LONDON
ENGLAND
N21 1DL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONNA ELIZABETH**

Surname: **BUBEAR**

Former names:

Service Address: **5 EYEWORTH ROAD
WRESTLINGWORTH
SANDY
SG19 2HG**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **BUBEAR**

Former names:

Service Address: **5 EYEWORTH ROAD
WRESTLINGWORTH
SANDY
SG19 2HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1968** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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: **MARTIN BUBEAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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