



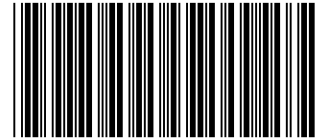
Companies House
— for the record —

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Annual Return

Company Name: **MBF DESIGN SERVICES LIMITED**

Company Number: **03203089**



XFEBEYS

Received for filing in Electronic Format on the: **28/04/2006**

Company Details

Period Ending: **28/04/2006**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**60 FERNSTEED ROAD
BISHOPSWORTH
BRISTOL
BS13 8HF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WENDY KIM REEVES**

Address: **60 FERNSTEED ROAD
BISHOPSWORTH
BRISTOL BS13 8HF**

Director 1:

Name: **MARK BRENDAN
FITZPATRICK**

Address: **60 FERNSTEED ROAD
BISHOPSWORTH
BRISTOL BS13 8HF**

Date of Birth: **01/07/1962**

Nationality: **BRITISH**

Occupation: **DESIGNER**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 28/04/2006

Name: **M.B. FITZPATRICK**

Address: **60 FERNSTEED ROAD
BRISTOL BS13 8HF**

Shareholding 2:

50 ORDINARY Shares held as at 28/04/2006

Name: **P G FITZPATRICK**

Address: **15A WYATT AVENUE
BRISTOL BS13 8HW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/04/2006** *Authenticated:* **Yes (E/W)**