



Companies House
— for the record —

363a_(ef)

Annual Return



XCNYK9RE

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Company Name: **MBF DESIGN SERVICES LIMITED**

Company Number: **03203089**

Company Details

Period Ending: **28/04/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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 28/04/2009 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 28/04/2009

Name:

M.B. FITZPATRICK

Address:

Shareholding 2:

50 ORDINARY Shares held as at 28/04/2009

Name:

P G FITZPATRICK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

Authenticated: **Yes (E/W)**