



Companies House
— for the record —

363a_(ef)

Annual Return



X58EU8VL

Received for filing in Electronic Format on the: **09/04/2009**

Company Name: **MBC9 LIMITED**

Company Number: **03346100**

Company Details

Period Ending: **07/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COMPANY SECRETARY
LTI LIMITED
HOLYHEAD ROAD
COVENTRY
CV5 8JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK DEVIN**

Address: **18 THE LIMES
ERDINGTON
BIRMINGHAM
WEST MIDLANDS
B24 8AF**

Director 1 :

Name: **MARK RUPERT MAXWELL
FRYER**

Address: **BURLEIGH OLD CHURCH ROAD
COLWALL
HEREFORDSHIRE
WR13 6WZ**

Date of Birth: **24/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN KENNEDY RUSSELL**

Address: **MILL HOUSE BLACKDOWN
LEAMINGTON SPA
WARWICKSHIRE
CV32 6QN**

Date of Birth: **14/11/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **PETER JOHN SHILLCOCK** Address: **FIELDVIEW HOUSE CALCUTT
MEADOW
SOUTHAM
WARWICKSHIRE
CV47 1ND**

Date of Birth: **01/07/1961** Nationality: **BRITISH** Occupation: **MANAGING DIRECTOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/04/2009

Name: **MANGANESE BRONZE HOLDINGS PLC**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/04/2009

Name:

MBH NOMINEES NO.1 LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/04/2009**

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