



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MB CAFES LIMITED**

*Company Number:* **04284795**

*Date of this return:* **11/09/2015**

*SIC codes:* **47240**

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

*Situation of Registered Office:* **THE RECTORY HUNCOTE ROAD  
CROFT  
LEICESTER  
LE9 3GT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LISA KAY**

*Surname:* **PREDDY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **CRAIG DIXON**

*Surname:* **FREE**

*Former names:*

*Service Address:* **THE RECTORY HUNCOTE ROAD  
CROFT  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE9 3GT**

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

*Date of Birth:* **01/08/1967** *Nationality:* **NEW ZEALANDER**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

I HAVE NO IDEA WHAT TO ENTER IN THIS BOX.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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* : **650 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG DIXON FREE**

*Shareholding 2* : **350 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG FREE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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