



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **MBM HOLLANDIA LIMITED**

Company Number: **04317071**

Date of this return: **05/11/2009**

SIC codes: **5263**

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

Situation of Registered Office: **THE GABLES OLD MARKET STREET
THETFORD
NORFOLK
UNITED KINGDOM
IP24 2EN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CHARLES**

Surname: **BILLINGSLEY**

Former names:

Service Address: **11 NURSERY AVENUE
BEARSTED
MAIDSTONE
KENT
UNITED KINGDOM
ME14 4JS**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES**

Surname: **BILLINGSLEY**

Former names:

Service Address: **11 NURSERY AVENUE
BEARSTED
MAIDSTONE
KENT
UNITED KINGDOM
ME14 4JS**

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

Date of Birth: **08/09/1913**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **GILES GRAHAM**

Surname: **BILLINGSLEY**

Former names:

Service Address: **2 BAKER CLOSE, SOLE STREET
COBHAM
KENT
UNITED KINGDOM
DA13 9AE**

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

Date of Birth: **04/03/1960** *Nationality:* **BRITISH**

Occupation: **MARINE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 05/11/2009

Name:

THE BILLINGSLEY GROUP LIMITED

Address:

Presenter information

Contact Name: **Lovewell Blake**
Address: **102 Prince Of Wales road**
 Norwich
 NR1 1NY

Authorisation

Authenticated

This form was authorised by one of the following:

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