



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



XX3L3BTP

*Received for filing in Electronic Format on the:* **24/07/2009**

*Company Name:* **MDB CONSULTING LIMITED**

*Company Number:* **05179387**

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### *Company Details*

*Period Ending:* **14/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**42-44 CHORLEY NEW  
ROAD  
BOLTON  
LANCASHIRE  
BL1 4AP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREA SUSAN BELL**

*Address:* **25 MILLVIEW LANE  
HORWICH  
BOLTON  
LANCASHIRE  
BL6 6TL**

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*Director 1 :*

*Name:* **MARTIN DAVID BELL**

*Address:* **25 MILLVIEW LANE  
HORWICH  
BOLTON  
LANCASHIRE  
BL6 6TL**

*Date of Birth:* **03/01/1977**    *Nationality:* **BRITISH**

*Occupation:* **SOFTWARE CONSULTANT**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>47</b>                          | <b>GBP47</b>  |
| <b>A ORDINARY</b>     | <b>3</b>                           | <b>GBP3</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>50</b>                          | <b>GBP50</b>  |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**35 ORDINARY Shares held as at 14/07/2009**

*Name:* **MARTIN DAVID BELL**

*Address:*

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*Shareholding 2:*

**12 ORDINARY Shares held as at 14/07/2009**

*Name:* **ANDREA SUSAN BELL**

*Address:*

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*Shareholding 3:*

**1 A ORDINARY Shares held as at 14/07/2009**

*Name:* **ROBERT JOHN FISK**

*Address:*

*Shareholding 4:*

**1 A ORDINARY Shares held as at 14/07/2009**

*Name:*

**STEVEN USHER**

*Address:*

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*Shareholding 5:*

**1 A ORDINARY Shares held as at 14/07/2009**

*Name:*

**MARK ANDREW WHEELDIN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/07/2009**

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