



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MDB CONSULTING LIMITED**

Company Number: **05179387**

Date of this return: **14/07/2013**

SIC codes: **62090**

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

Situation of Registered Office: **THE OLD SCHOOL EXTON STREET
LONDON
UNITED KINGDOM
SE1 8UE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN DAVID**

Surname: **BELL**

Former names:

Service Address: **62 CHILDWALL PRIORY ROAD
CHILDWALL
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L16 7PF**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SOFTWARE CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GARETH JASON**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	47
		<i>Aggregate nominal value</i>	47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO ANY DISTRIBUTION OF PROFITS.

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

Prescribed particulars

THE ORDINARY A SHARE HAS EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO ANY DISTRIBUTION FROM PROFITS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48
		<i>Total aggregate nominal value</i>	48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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 : 35 ORDINARY shares held as at the date of this return
Name: MARTIN DAVID BELL

Shareholding 2 : 12 ORDINARY shares held as at the date of this return
Name: ANDREA SUSAN BELL

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return

Name:

MARK ANDREW WHEELDIN

Authorisation

Authenticated

This form was authorised by one of the following:

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