



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/07/2010**

Company Name: **MDB CONSULTING LIMITED**

Company Number: **05179387**

Date of this return: **14/07/2010**

SIC codes: **7260**

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

Situation of Registered Office: **42-44 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
BL1 4AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA SUSAN**

Surname: **BELL**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **BELL**

Former names:

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

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

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

Occupation: **SOFTWARE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 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 : **35 ORDINARY shares held as at 2010-07-14**
Name: **MARTIN DAVID BELL**

Shareholding 2 : **12 ORDINARY shares held as at 2010-07-14**
Name: **ANDREA SUSAN BELL**

Shareholding 3 : **1 A ORDINARY shares held as at 2010-07-14**

Name: ROBERT JOHN FISK

Shareholding 4 : 1 A ORDINARY shares held as at 2010-07-14

Name: STEVEN USHER

Shareholding 5 : 1 A ORDINARY shares held as at 2010-07-14

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.