



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/10/2009**

Company Name: **MBC ENTERPRISES LIMITED**

Company Number: **05236376**

Company Details

Period Ending: **20/09/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**72 NEW BOND STREET
MAYFAIR
LONDON
W1S 1RR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL BOWER**

Address: **7 WARWICK SQUARE
LONDON
SW1V 2AA**

Director 1 :

Name: **MR MICHAEL BOWER**

Address: **7 WARWICK SQUARE
LONDON
SW1V 2AA**

Date of Birth:

30/01/1960

Nationality:

ENGLISH

Occupation:

IT CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000

TOTALS

1000

GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 20/09/2009

Name:

MICHAEL BOWER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2009**

Authenticated: **Yes**