



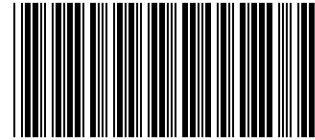
Companies House
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Annual Return

Company Name: **M.T.B. CO BELGIUM LIMITED**

Company Number: **05300413**



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Received for filing in Electronic Format on the: **21/02/2006**

Company Details

Period Ending: **30/11/2005**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**DEPT 1 UNIT 9D1
CARCROFT ENTERPRISE PARK
STATION ROAD CARCROFT,
DONCASTER
SOUTH YORKSHIRE
DN6 8DD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PATRICK STUVERS**

Address: **KONINKSEMSTEENWEG 8 BUS 1
TONGEREN
BELGIUM 3700**

2nd Company Secretary:

Name: **ZL EUROCONTACT**

Address: **NUTHERWEG 20
SCHINNEN
6365 ER
NETHERLANDS**

Director 1:

Name: **PATRICK STUVERS** *Address:* **KONINKSEMSTEENWEG 8 BUS 1**
Date of Birth: **08/05/1982** **TONGEREN**
Nationality: **BRITISH** **BELGIUM 3700**
Occupation: **DIRECTOR**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, 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 30/11/2005

Name: **PATRICK STUVERS**
Address: **BUS 1 KONINKSEMSTEENWEG 8**
TONGEREN
BELGIUM 3700

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2006** *Authenticated:* **Yes (E/W)**