



*Companies House*  
— for the record —

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

**Annual Return**



**X7BFZ968**

*Received for filing in Electronic Format on the: 20/04/2009*

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

*Company Number:* **05300413**

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### *Company Details*

*Period Ending:* **04/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DEPT - 1 43 OWSTON  
ROAD  
CARCROFT  
DONCASTER  
ENGLAND  
DN6 8DA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ZL EUROCONTACT**

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

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*Company Secretary 2:*

*Name:* **PATRICK STUVERS**

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

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*Director 1 :*

*Name:* **PATRICK STUVERS**

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

*Date of Birth:* **08/05/1982**

*Nationality:* **Belgian**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY GBP1.00</b>	<b>1000</b>	<b>GBP1000</b>

*TOTALS*

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY GBP1.00 Shares held as at 04/04/2009**

*Name:* **PATRICK STUVERS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/04/2009**

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