



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2013**

**X27T85WJ**

*Company Name:* **MB DISTRIBUTION (BLACKBURN) LIMITED**

*Company Number:* **05368939**

*Date of this return:* **18/02/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **UNITS 7 ADHAN TRADING ESTATE  
TEMPLE DRIVE  
BLACKBURN  
BB1 1NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MOHSIN**

*Surname:* **BOOTWALA**

*Former names:*

*Service Address:* **23 GOODSHAW CLOSE  
BLACKBURN  
LANCASHIRE  
BB1 8PG**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DAUD**

*Surname:*                            **BAPU**

*Former names:*

*Service Address:*                **40 CARR STREET  
BLACKBURN  
LANCASHIRE  
BB1 7NE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/12/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MOHSIN**

*Surname:* **BOOTWALA**

*Former names:*

*Service Address:* **23 GOODSHAW CLOSE  
BLACKBURN  
LANCASHIRE  
BB1 8PG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/11/1967**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHT ATTACHED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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* : **370 ORDINARY shares held as at the date of this return**  
*Name:* **MOHSIN BOOTWALA**

*Shareholding 2* : **360 ORDINARY shares held as at the date of this return**  
*Name:* **SIDDIK BOOTWALA**

*Shareholding 3* : **270 ORDINARY shares held as at the date of this return**  
*Name:* **DAUD BAPU**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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