



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVVF6S11

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

Company Number: **05368939**

Date of this return: **18/02/2011**

SIC codes: **5138**

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**

Company Director **3**

Type: **Person**

Full forename(s): **SIDDIK**

Surname: **BOOTWALA**

Former names:

Service Address: **33 NEW BANK ROAD
BLACKBURN
LANCASHIRE
BB2 6JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1969** *Nationality:* **INDIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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 : **370 ORDINARY shares held as at 2011-02-18**
Name: **MOHSIN BOOTWALA**

Shareholding 2 : **360 ORDINARY shares held as at 2011-02-18**
Name: **SIDDIK BOOTWALA**

Shareholding 3 : **270 ORDINARY shares held as at 2011-02-18**
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.