



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 01/02/2016

X4ZSTXTL

Company Name: MB DISTRIBUTION (BLACKBURN) LIMITED

Company Number: 05368939

Date of this return: 26/01/2016

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 **1**

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: ****/11/1967** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR SIDDIK**

Surname: **BOOTWALA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**
Occupation: **GENERAL 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>	1
		<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 26/01/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MOHSIN BOOTWALA**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SIDDIK BOOTWALA**

Authorisation

Authenticated

This form was authorised by one of the following:

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