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Annual Return

Company Name:

MBCC LIMITED

Company Number:

05570779

Received for filing in Electronic Format on the: 18/10/2007



Company Details

Period Ending: 22/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

212 SOUTH COTE LANE

READING

BERKSHIRE RG30 3AU At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JYOTHSNA MADHURA PANTULA

Address:

212 SOUTHCOTE LANE

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BERKSHIRE RG30 3AU

Director 1:

Name: SURYA PRAKASH

Address:

212 SOUTHCOTE LANE

BHALLAMUDI

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BERKSHIRE RG30 3AU

Date of Birth: 15/08

15/08/1969

Nationality:

BRITISH

Occupation:

IT CONSULTANT

Director 2:

Name: JYOTHSNA MADHURA Address: 212 SOUTHCOTE LANE

PANTULA READING

Date of Birth: 31/08/1973 BERKSHIRE RG30 3AU
Nationality: BRITISH

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/09/2007

Name: SURYA PRAKASH BHALLAMUDI

Address: 212 SOUTHCOTE LANE

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Shareholding 2:

1 ORDINARY Shares held as at 22/09/2007

Name: JYOTHSNA MADHURAPANTULA

Address: 212 SOUTHCOTE LANE

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Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/10/2007 Authenticated: Yes (E/W)