



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/04/2009**

Company Name: **MBPS (1994) LIMITED**

Company Number: **05762660**

Company Details

Period Ending: **30/03/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**NEW HAMBLETON
FARMHOUSE SWAINSEA
LANE
PICKERING
YO18 8PW**

*Register of
Members Address:*

**104 THE MOUNT
YORK
NORTH YORKSHIRE
YO24 1GR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR VICTOR JOHN
BUCHANAN**

Address: **NEW HAMBLETON FARMHOUSE
SWAINSEA LANE
PICKERING
YO18 8JW**

Director 1 :

Name: **MARION JANE BUCHANAN**

Address: **NEW HAMBLETON FARMHOUSE
SWAINSEA LANE
PICKERING
YO18 8PW**

Date of Birth: **11/11/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR VICTOR JOHN
BUCHANAN**

Address: **NEW HAMBLETON FARMHOUSE
SWAINSEA LANE
PICKERING
YO18 8JW**

Date of Birth: **14/12/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/03/2009

Name: **MARION JANE BUCHANAN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 30/03/2009

Name: **VICTOR JOHN BUCHANAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/04/2009**

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