



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/05/2010**

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

Company Number: **05762660**

Date of this return: **30/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **NEW HAMBLETON FARMHOUSE SWAINSEA LANE
PICKERING
NORTH YORKSHIRE
UNITED KINGDOM
YO18 8PW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**31 ST SAVIOURGATE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO1 8NQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR VICTOR JOHN
<i>Surname:</i>	BUCHANAN
<i>Former names:</i>	
<i>Service Address:</i>	NEW HAMBLETON FARMHOUSE SWAINSEA LANE PICKERING NORTH YORKSHIRE UNITED KINGDOM YO18 8PW

Company Director **1**

Type: **Person**
Full forename(s): **MR VICTOR JOHN**
Surname: **BUCHANAN**
Former names:
Service Address: **NEW HAMBLETON FARMHOUSE SWAINSEA LANE
PICKERING
NORTH YORKSHIRE
UNITED KINGDOM
YO18 8PW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/12/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARION JANE**
Surname: **BUCHANAN**
Former names:
Service Address: **NEW HAMBLETON FARMHOUSE SWAINSEA LANE
PICKERING
NORTH YORKSHIRE
UNITED KINGDOM
YO18 8PW**

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A MEMBER (BEING AN INDIVIDUAL) WHO IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE. ON POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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

50 ORDINARY Shares held as at 30/03/2010

Name: **MARION JANE BUCHANAN**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 30/03/2010

Name: **VICTOR JOHN BUCHANAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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