



Companies House
— for the record —

363a_(ef)

Annual Return



XHZOADUI

Received for filing in Electronic Format on the: **05/10/2009**

Company Name: **MPHBS LIMITED**

Company Number: **05916368**

Company Details

Period Ending: **25/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EXPORT HOUSE CAWSEY
WAY
WOKING
SURREY
GBR
GU21 6QX**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS KELLY LEE**

Address: **6 FRIARS STILE PLACE
RICHMOND
SURREY
GBR
TW10 6NL**

Director 1 :

Name: **MR JAMES THORNTON
MEASURES**

Address: **3 LYNDHURST HOUSE
50 HANGER HILL
WEYBRIDGE
SURREY
KT13 9YS**

Date of Birth:

10/12/1951

Nationality:

BRITISH

Occupation:

ENGINEER

Director 2 :

Name: **MR ALAN MICHAEL RYLETT**

Address: **1 BORROWDALE DRIVE
LEAMINGTON SPA
WARWICKSHIRE
CV32 6NY**

Date of Birth:

12/06/1949

Nationality:

BRITISH

Occupation:

**LEAD PARTNERSHIP
DIRECTOR**

Director 3 :

Name: **ROBERT PATRICK WALL** Address: **20 ARAGON AVENUE
THAMES DITTON
SURREY
KT7 0PX**

Date of Birth: **09/09/1965** Nationality: **IRISH** Occupation: **CHARTERED ACCOUNTANT**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **500 ORDINARY Shares held as at 25/08/2009**

Name: **MOUCHEL HOLDINGS LIMITED**

Address:

Shareholding 2:

499 ORDINARY Shares held as at 25/08/2009

Name:

MOUCHEL BUSINESS SERVICES LIMITED

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/08/2009

Name:

THE UNITY PARTNERSHIP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/10/2009**

Authenticated: **Yes**