



Companies House
— for the record —

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Annual Return



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Company Name: **MBC FOODS LIMITED**

Company Number: **06234883**

Company Details

Period Ending: **31/08/2009**

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

Principal Business Activities:

SIC codes:

5139

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR BUILDING B
TURNFORD
PLACE, GREAT
CAMBRIDGE ROAD
TURNFORD,
BROXBOURNE
HERTFORDSHIRE
EN10 6NH**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM MARK THOMPSON** *Address:* **81 THE ELMS
HERTFORD
HERTFORDSHIRE
SG13 7UY**

Director 1 :

Name: **MR COLIN RICHARD
DICKER** *Address:* **BURY LODGE BURY LANE
EPPING
ESSEX
CM16 5HF**

Date of Birth: **05/05/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR MARK BERNARD RYDER** *Address:* **REEVEHURST 25 EASTBURY ROAD
NORTHWOOD
MIDDLESEX
HA6 3AJ**

Date of Birth: **16/05/1968** *Nationality:* **BRITISH** *Occupation:* **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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 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 31/08/2009

Name: **L&M FOOD GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/09/2009**

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