

AR01 (ef)

Annual Return



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Company Name: MRB WORKSHOP SERVICES LTD

Company Number: 06808391

Date of this return: 03/02/2013

SIC codes: **74100**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O MRB WORKSHOP SERVICES LIMITED

22 HOLLY ROAD

SWINTON

SALFORD

GREATER MANCHESTER

ENGLAND M27 0DY

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MR MICHAEL
Surname:	BATES
Former names:	
Service Address:	22 HOLLY ROAD SWINTON
	MANCHESTER
	UNITED KINGDOM M27 0DY

Company Director 1

Type: Person

Full forename(s): MR MICHAEL

Surname: BATES

Former names:

Service Address: 22 HOLLY ROAD

SWINTON

MANCHESTER

UNITED KINGDOM

M27 0DY

Country/State Usually Resident: ENGLAND

Date of Birth: 27/08/1972 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 = 0.55 ORDINARY shares held as at the date of this return

Name: MICHAEL BATES

Shareholding 2 : 45 ORDINARY shares held as at the date of this return

Name: DAWN BATES

Authorisation

Authenticated

This form was authorised by one of the following:

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