



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/12/2012**

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<i>Company Name:</i>	<b>MB SCRIPTS LTD</b>
<i>Company Number:</i>	<b>07102559</b>
<i>Date of this return:</i>	<b>11/12/2012</b>
<i>SIC codes:</i>	<b>59120</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>FIRST FLOOR 45 MONMOUTH STREET LONDON UNITED KINGDOM WC2H 9DG</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HOGBENS DUNPHY SECRETARIES LIMITED**

*Registered or  
principal address:* **FIRST FLOOR 45 MONMOUTH STREET  
LONDON  
UNITED KINGDOM  
WC2H 9DG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5243915**

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*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MS MOIRA**

*Surname:*                      **BUFFINI**

*Former names:*

*Service Address:*            **147 FAWNBRAKE AVENUE  
LONDON  
UNITED KINGDOM  
SE24 0BG**

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

*Date of Birth:*    **29/05/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MOIRA BUFFINI**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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