



Companies House

AR01 (ef)

Annual Return



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Company Name: **MLB ENGINEERING SERVICES (1994) LTD**

Company Number: **07992300**

Date of this return: **15/03/2014**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 1A BELLE EAU PARK IND. ESTATE
BILSTHORPE
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG22 8TX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CASSIE**

Surname: **BURROWS**

Former names:

Service Address: **UNIT 1A BELLE EAU PARK IND. ESTATE
BILSTHORPE
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG22 8TX**

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

Date of Birth: **26/09/1976** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS**

Company Director 2

Type: **Person**
Full forename(s): **MELVYN**

Surname: **BURROWS**

Former names:

Service Address: **UNIT 1A BELLE EAU PARK IND. ESTATE
BILSTHORPE
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 8TX**

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

Date of Birth: **11/04/1971** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 15/03/2014 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 : 40 ORD shares held as at the date of this return
Name: CASSIE BURROWS

Shareholding 2 : 20 ORD shares held as at the date of this return
Name: LEONARD BURROWS

Shareholding 3 : 40 ORD shares held as at the date of this return
Name: MELVYN BURROWS

Authorisation

Authenticated

This form was authorised by one of the following:

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