

AR01 (ef)

Annual Return

19/05/2016



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MB TAX ADVICE LTD

Company Number: 08799543

Date of this return: 19/05/2016

SIC codes: **69203**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

162D HIGH STREET

HOUNSLOW TW3 1BQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS MONIKA BARBARA

Surname: SHARMA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1977 Nationality: POLISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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 ORD shares held as at the date of this return

10 shares transferred on 2016-05-19

Name: BARTLOMIEJ MARCZUK

Shareholding 2 : 10 ORD shares held as at the date of this return

Name: MONIKA SHARMA

Authorisation

Authenticated

This form was authorised by one of the following:

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