



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1XA48IZ**

*Received for filing in Electronic Format on the: 27/03/2009*

*Company Name:* **MPWB (DUNDEE) LIMITED**

*Company Number:* **SC011353**

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### *Company Details*

*Period Ending:* **01/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**204 POLMADIE ROAD  
HAMPDEN PARK  
INDUSTRIAL ESTATE  
GLASGOW  
SCOTLAND  
G5 0HD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JENNIFER ANNE  
BRIERLEY**

*Address:* **65 OPHELIA DRIVE, HEATHCOTE  
WARWICK  
WARWICKSHIRE  
ENGLAND  
CV34 6XJ**

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### *Director 1 :*

*Name:* **MR ANDREW JOHN  
WILLETTS**

*Address:* **SAPPHIRE COURT WALSGRAVE  
TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **16/06/1963**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR PETER SMERDON**

*Address:* **SAPPHIRE COURT WALSGRAVE  
TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **20/10/1950**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## 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>
<b>ORDINARY SHARES OF B#1 EACH</b>	<b>23898</b>	<b>GBP23898</b>
<b>PREF 7% CUM B#5</b>	<b>1300</b>	<b>GBP6500</b>
<i>TOTALS</i>		
	<b>25198</b>	<b>GBP30398</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**23898 ORDINARY SHARES OF B#1 EACH Shares held as at 01/03/2009**

*Name:* **LLOYDS CHEMISTS LIMITED**

*Address:*

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#### Shareholding 2:

**1300 PREF 7% CUM B#5 Shares held as at 01/03/2009**

*Name:* **LLOYDS CHEMISTS LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/03/2009**

*Authenticated:* **Yes (SC)**