



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MB INDUSTRIES LIMITED**

*Company Number:* **SC253108**

*Date of this return:* **22/07/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **PO BOX 4  
LOGANS ROAD, MOTHERWELL  
LANARKSHIRE  
ML1 3NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT HERD**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **82 MANSE ROAD  
MOTHERWELL  
ML1 2PT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL HUGH**

*Surname:*                         **HAYES**

*Former names:*

*Service Address:*                **WENLOCK MOUNTHOOLY  
JEDBURGH  
ROXBURGHSHIRE  
TD8 6TJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **20/08/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **WARD**

*Former names:*

*Service Address:* **THE BRIDGEWORKS LOGANS ROAD  
MOTHERWELL  
LANARKSHIRE  
UNITED KINGDOM  
ML1 3NP**

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

*Date of Birth:* **31/07/1961** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NATWEST FIS NOMINEES LIMITED**

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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.