



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAB INVEST LTD**

Company Number: **06412108**

Date of this return: **29/10/2009**

SIC codes: **7222**

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

Situation of Registered Office: **23 BYNG ROAD
BARNET
HERTFORDSHIRE
EN5 4NW**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **WESTERNSHARE SECRETARIES LTD**

Registered or principal address: **UNIT 28 VICTORIA STREET
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 2LT**

European Economic Area (EEA) Company

Register Location: **HIGH WYCOMBE, BUCKINGHAMSHIRE**

Registration Number: **2793472**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MARC PHILIPPE BERNARD**

Surname: **DEFOSSE**

Former names:

Service Address: **23 BYNG ROAD
BARNET
HERTFORDSHIRE
EN5 4NW**

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

Date of Birth: **13/12/1971** *Nationality:* **FRENCH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 29/10/2009

Name: **ALISON BLEWETT**

Address:

Shareholding 2:

8 ORDINARY Shares held as at 29/10/2009

Name:

MARC DEFOSSE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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