



Companies House
— for the record —

363a_(ef)

Annual Return



XD45F1BA

Received for filing in Electronic Format on the: **11/07/2008**

Company Name: **MASTERS & SKEVENS LIMITED**

Company Number: **00743005**

Company Details

Period Ending: **19/06/2008**

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

Principal Business Activities:

SIC codes:

5113

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW STEPHEN PIKE** *Address:* **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Director 1 :

Name: **MR JOHN PETER CARTER** *Address:* **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Date of Birth: **04/05/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **GEOFFREY IAN COOPER** *Address:* **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Date of Birth: **06/03/1954** *Nationality:* **British** *Occupation:* **CHIEF EXECUTIVE**

Director 3 :

Name: **MR PAUL NIGEL
HAMPDEN SMITH**

Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Date of Birth: **01/12/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>
ORDINARY	20000	GBP20000.00
<i>TOTALS</i>		
	20000	GBP20000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 19/06/2008

Name: **BMSS LIMITED**
Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/07/2008**

Authenticated: **Yes (E/W)**