



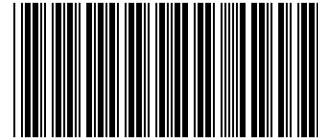
Companies House
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Annual Return

Company Name: **M.S. DEVELOPMENTS LIMITED**

Company Number: **01391991**



X4BATCQH

Received for filing in Electronic Format on the: **07/02/2006**

Company Details

Period Ending: **14/11/2005**

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

Principal Business Activities:

SIC Codes

7310

3320

7032

7012

*Registered Office:
Address:*

**21 THE OLD YARN MILLS
WESTBURY
SHERBORNE
DORSET
DT9 3RQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELAINE ANNE COOK**

Address: **SPRINGFIELD
GRAFTON ROAD
BURBAGE
WILTSHIRE SN8 3AP**

Director 1:

Name: **MR JOHN GERALD COOK** *Address:* **SPRINGFIELD GRAFTON ROAD**
Date of Birth: **04/05/1952** **BURBAGE**
Nationality: **BRITISH** **MARLBOROUGH**
Occupation: **ENGINEER** **WILTSHIRE SN8 3AP**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 14/11/2005

Name: **J.G. COOK**
Address: **SPRINGFIELD**
GRAFTON ROAD BURBAGE
WILTSHIRE

Shareholding 2:

1 ORDINARY Shares held as at 14/11/2005

Name: **J.E. JARDINE**
Address: **48 SQUIRREL CLOSE**
LOWER MEACON QUEDGELEY
GLOS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2006** *Authenticated:* **Yes (E/W)**