



*Companies House*  
— for the record —

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

**Annual Return**



**XE7WJ5VX**

*Received for filing in Electronic Format on the: 22/12/2008*

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

*Company Number:* **01391991**

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### *Company Details*

*Period Ending:* **14/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3320**

**7012**

**7032**

**7310**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELAINE ANNE COOK**

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

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*Director 1 :*

*Name:* **MR JOHN GERALD COOK**

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

*Date of Birth:*

**04/05/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

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## *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</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/11/2008**

*Name:*

**J.E. JARDINE**

*Address:*

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*Shareholding 2:*

**99 ORDINARY Shares held as at 14/11/2008**

*Name:*

**J.G. COOK**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/12/2008**

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