



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MICROSOFT STRUCTURAL CONTROL SYSTEMS LIMITED**

Company Number: **01496120**

Date of this return: **11/05/2011**

SIC codes: **9999**

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

Situation of Registered Office: **168 PARK ROAD
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 6QH**

Officers of the company

Company Secretary 1

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

Surname: **CLANCY**

Former names:

Service Address: **168 PARK ROAD
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 6QH**

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN PADRAIG**

Surname: **CLANCY**

Former names:

Service Address: **GREYFRIARS 168 PARK ROAD
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 6QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1940** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **CLANCY**

Former names:

Service Address: **168 PARK ROAD
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 6QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1940**

Nationality: **BRITISH**

Occupation: **ADMIN ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE HAS FULL RIGHTS TO VOTE, FULL RIGHTS TO PROFITS AND FULL RIGHTS TO CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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 : **25 ORDINARY shares held as at 2011-05-11**
Name: **ROBERT DUNCAN TAYLOR**

Shareholding 2 : **15 ORDINARY shares held as at 2011-05-11**
Name: **ALAN BRAMWELL**

Shareholding 3 : **38 ORDINARY shares held as at 2011-05-11**
Name: **PETER HOBSONUCT E MASI**

Shareholding 4 : **38 ORDINARY shares held as at 2011-05-11**
Name: **BARRY MICHAEL KAVANAGH**

Shareholding 5 : **46 ORDINARY shares held as at 2011-05-11**
Name: **BRIAN PADRAIG CLANCY**

Shareholding 6 : **38 ORDINARY shares held as at 2011-05-11**
Name: **NEIL HILARY HINDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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