



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: MSM LIMITED

Company Number: 02143211

Date of this return: 30/11/2013

SIC codes:
70229
68201
68310

Company Type: Private company limited by shares

Situation of Registered Office:
BOWDEN HOUSE 36 NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICS
UNITED KINGDOM
LE16 9HE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILL**

Surname: **BUSH**

Former names:

Service Address: **THE CREST EAST FARNDON
MARKET HARBOROUGH
LEICS LE16 9SJ
UNITED KINGDOM**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **BUSH**

Former names:

Service Address: **THE CREST EAST FARNDON
MARKET HARBOROUGH
LEICESTER LE16 9SJ
UNITED KINGDOM**

Country/State Usually Resident: **MARKET HARBOROUGH, ENG**

Date of Birth: **20/08/1941** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **MR JOHN BUSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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