



Companies House

AR01 (ef)

Annual Return



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Company Name: MSS SYSTEMS LIMITED

Company Number: 02290892

Date of this return: 03/04/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 234 BARROW ROAD
SILEBY
LEICESTER
LEICESTERSHIRE
LE12 7LR

Officers of the company

Company Secretary 1

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

Surname: **BUTLER**

Former names:

Service Address: **234 BARROW ROAD
SILEBY
LOUGHBOROUGH
LEICESTERSHIRE
LE12 7LR**

Company Director ***1***

Type: **Person**

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

Surname: **BUTLER**

Former names:

Service Address: **234 BARROW ROAD
SILEBY
LOUGHBOROUGH
LEICESTERSHIRE
LE12 7LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPUTER MANAGER**

Company Director 2

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

Surname: **BUTLER**

Former names:

Service Address: **234 BARROW ROAD
SILEBY
LOUGHBOROUGH
LEICESTERSHIRE
LE12 7LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1955** *Nationality:* **ENGLISH**
Occupation: **SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 03/04/2014 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: **MICHAEL JOHN BUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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