



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAS DESIGN CONSULTANTS LIMITED**

Company Number: **04176871**

Date of this return: **21/02/2013**

SIC codes: **74100**

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

Situation of Registered Office: **22 GRANVILLE TERRACE
GUISELEY
LEEDS
WEST YORKSHIRE
LS20 9DY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NORMA**

Surname: **SCATCHARD**

Former names:

Service Address: **22 GRANVILLE TERRACE
GUISELEY
LEEDS
WEST YORKSHIRE
LS20 9DY**

Company Director ***I***

Type: **Person**

Full forename(s): **LEE**

Surname: **SCATCHARD**

Former names:

Service Address: **18 CECIL AVENUE
BAILDON
WEST YORKSHIRE
BD17 5LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **SCATCHARD**

Former names:

Service Address: **22 GRANVILLE TERRACE
GUISELEY
LEEDS
WEST YORKSHIRE
LS20 9DY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/10/1973** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT
DIRECTOR**

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
<i>Prescribed particulars</i>			
100 ORDINARY SHARES AT £1.00 EACH			

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 21/02/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **MARK SCATCHARD**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **LEE SCATCHARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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