

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

MSM INDEPENDENT FINANCIAL SERVICES LIMITED

Company Number:

04321637

Received for filing in Electronic Format on the: 07/12/2007

Company Details

Period Ending: 13/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6601

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

**At Registered Office** 

3 NIDD HOUSE RICHMOND BUSINESS PARK SIDINGS COURT DONCASTER SOUTH YORKSHIRE

DN4 5NL

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: ELIZABETH NANCY MATTHEWS Address: ANGLE RISE

SAINT MARTINS AVENUE,

BAWTRY DONCASTER

SOUTH YORKSHIRE DN10 6NH

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Director 1:

Name: MICHAEL STEPHEN Address: ANGLE RISE

MATTHEWS SAINT MARTINS AVENUE,

Date of Birth:15/12/1953BAWTRYNationality:BRITISHDONCASTER

Occupation: INDEPENDENT FINANCIAL SOUTH YORKSHIRE DN10 6NH

ADVSER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 148000 GBP148000

TOTALS 148000 GBP148000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

74000 ORDINARY Shares held as at 13/11/2007

Name: ELIZABETH NANCY MATTHEWS

Address: ANGLE RISE

ST MARTINS AVENUE BANTRY

DONCASTER DN10 6NH

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Shareholding 2:

74000 ORDINARY Shares held as at 13/11/2007

Name: MICHAEL STEPHEN MATTHEWS

Address: ANGLE RISE

ST MARTINS AVENUE BANTRY

DONCASTER DN10 6NH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/12/2007 Authenticated: Yes (E/W)