



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **M & S BUILDING SERVICES LIMITED**

Company Number: **04390858**

Company Details

Period Ending: **08/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**16 FOREST RISE
KIRBY MUXLOE
LEICESTER
LE9 2HQ**

*Register of
Members Address:*

**16 FOREST RISE
KIRBY MUXLOE
LEICESTER
LE9 2HQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR WILLIAM LOCK**

Address: **11 OAKMEADOW WAY
GROBY
LEICESTER
LEICESTERSHIRE
LE6 0YN**

Director 1 :

Name: **MR MARK CONNOLLY**

Address: **66 WESTOVER ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 3DW**

Date of Birth: **15/09/1984**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 2 :

Name: **MATTHEW JAMES KIRK**

Address: **16 FOREST RISE
KIRBY MUXLOE
LEICESTERSHIRE
LE9 2HQ**

Date of Birth: **20/01/1969**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 3 :

Name: MR LEE RICHDALE

Address: 33 BRAUNSTONE CLOSE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 2GU

Date of Birth: 20/10/1979

Nationality: BRITISH

Occupation: BUILDER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	30	GBP30
TOTALS		
	30	GBP30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16 ORDINARY Shares held as at 08/03/2009

Name: MATTHEW KIRK

Address:

Shareholding 2:

7 ORDINARY Shares held as at 08/03/2009

Name:

LEE RICHDALE

Address:

Shareholding 3:

7 ORDINARY Shares held as at 08/03/2009

Name:

MARK CONNOLLY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/08/2009**

Authenticated: **Yes (E/W)**