



*Companies House*  
— for the record —

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

**Annual Return**



**X38HE8NY**

*Received for filing in Electronic Format on the:* **01/04/2009**

*Company Name:* **M S ARCHITECTS LIMITED**

*Company Number:* **04704323**

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### *Company Details*

*Period Ending:* **19/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNITY HOUSE, 79  
ALLHALLOWGATE  
RIPON  
NORTH YORKSHIRE  
HG4 1LE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALISON MARGARET  
STURGESS**

*Address:* **BUMBLEBEE COTTAGE MAIN  
STREET, WATH  
RIPON  
NORTH YORKSHIRE  
HG4 5EN**

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*Director 1 :*

*Name:* **MARK STURGESS**

*Address:* **BUMBLEBEE COTTAGE MAIN  
STREET, WATH  
RIPON  
NORTH YORKSHIRE  
HG4 5EN**

*Date of Birth:* **25/10/1958**    *Nationality:* **Other**

*Occupation:* **ARCHITECT**

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## *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>
<b>ORDINARY</b>	<b>50</b>	<b>GBP5000</b>

*TOTALS*

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<b>50</b>	<b>GBP5000</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 19/03/2009**

*Name:*

**MARK STURGESS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2009**

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