



*Companies House*  
— for the record —

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

**Annual Return**



**XUJW13HR**

*Received for filing in Electronic Format on the: 27/09/2008*

*Company Name:* **M S O LIMITED**

*Company Number:* **04712990**

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### *Company Details*

*Period Ending:* **26/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9262**

*Registered Office  
Address:*

**51 BOROUGH WAY  
POTTERS BAR  
HERTFORDSHIRE  
EN6 3HA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANTHONY CLIVE CORFE**

*Address:* **51 BOROUGH WAY  
POTTERS BAR  
HERTFORDSHIRE  
EN6 3HA**

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### *Director 1 :*

*Name:* **ANTHONY CLIVE CORFE**

*Address:* **51 BOROUGH WAY  
POTTERS BAR  
HERTFORDSHIRE  
EN6 3HA**

*Date of Birth:*

**17/01/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**CHESS ENTREPRENEUR**

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### *Director 2 :*

*Name:* **DAVID NEIL LAURENCE  
LEVY**

*Address:* **34 COURTHOPE ROAD  
LONDON  
NW3 2LD**

*Date of Birth:*

**14/03/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPUTER CONSULTANT**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 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 26/03/2008**

*Name:* **DAVID NEIL LAURENCE LEVY**  
*Address:* **34 COURTHOPE ROAD**  
**HAMPSTEAD**  
**LONDON**  
**NW3 2LD**

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 26/03/2008**

*Name:* **ANTHONY CLIVE CORFE**  
*Address:* **51 BOROUGH WAY**  
**POTTERS BAR**  
**HERTFORDSHIRE**  
**EN6 3HA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/09/2008**

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