



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28BBGBF

Company Name: **M S O LIMITED**

Company Number: **04712990**

Date of this return: **26/03/2013**

SIC codes: **93290**

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

Situation of Registered Office: **51 BOROUGH WAY
POTTERS BAR
HERTFORDSHIRE
EN6 3HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY CLIVE**

Surname: **CORFE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY CLIVE**

Surname: **CORFE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1951** *Nationality:* **BRITISH**
Occupation: **CHESS ENTREPRENEUR**

Company Director 2

Type: **Person**

Full forename(s): **MR ETAN JONATHAN**

Surname: **ILFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2012-06-17

Name: **DAVID NEIL LAURENCE LEVY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **ANTHONY CLIVE CORFE**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **ETAN JONATHAN ILFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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