



Companies House
— for the record —

AR01 (ef)

Annual Return



X8TGNI07

Received for filing in Electronic Format on the: **28/03/2010**

Company Name: **MSBS LTD**

Company Number: **04716175**

Date of this return: **28/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **HIGHFIELD HOUSE 124 DERBY ROAD
LONG EATON
NOTTINGHAM
UNITED KINGDOM
NG10 4LS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JANE MARY**

Surname: **SPENCER**

Former names:

Service Address: **10 MANOR LEIGH
BREASTON
DERBY
DERBYSHIRE
DE72 3UJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR. MICHAEL**

Surname: **SPENCER**

Former names:

Service Address: **10 MANOR LEIGH
BREASTON
DERBYSHIRE
DE72 3UJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1954-11-23** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES CARRY THE RIGHT TO DIVIDENDS WHEN THE DIRECTORS FEEL IT IS APPROPRIATE AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL THROUGH SALE OR WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 28/03/2010

Name: **MICHAEL SPENCER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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