



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/02/2014**

Company Name: **MSL OILFIELD SERVICES LTD**

Company Number: **05690012**

Date of this return: **27/01/2014**

SIC codes: **32990**

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

Situation of Registered Office: **21 CHURCH ROAD PARKSTONE
POOLE
DORSET
BH14 8UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE MARGARET**

Surname: **CLARK**

Former names:

Service Address: **EL MARADOR 9 RAMLEY ROAD
PENNINGTON
LYMINGTON
HAMPSHIRE
SO41 8HF**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **CLARK**

Former names:

Service Address: **EL MIRADOR RAMLEY ROAD
PENNINGTON
LYMINGTON
HAMPSHIRE
SO41 8HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAOLO**

Surname: **LAURETTI**

Former names:

Service Address: **8 ALLIE AUGUSTE RENOIR
LEVALLOIS
92300
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/05/1941** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MONSIEUR PHILIPPE**

Surname: **MONTENAY**

Former names:

Service Address: **37 RUQ DE FLORENCE
BRUXELLES
1050
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **08/09/1938**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL, NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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 : **184 ORDINARY shares held as at the date of this return**
Name: **CITRAN GREYSAC**

Shareholding 2 : **408 ORDINARY shares held as at the date of this return**
Name: **MSL GROUP HOLDINGS LIMITED**

Shareholding 3 : **408 ORDINARY shares held as at the date of this return**
Name: **PAULO LAURETTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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