

363a_(ef)

Annual Return

Company Name:

MS HOME LIMITED

Company Number:

05729895

Received for filing in Electronic Format on the: 09/03/2007

YOODENIN

Company Details

Period Ending: 03/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

BRENCHLEY HOUSE, 75-77

HIGH

STREET, SITTINGBOURNE

KENT

ME10 4AW

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RAJIV KRISHAN DEV MUNSHI RAM Address:

80 BERENGRAVE LANE

MALHOTRA

RAINHAM GILLINGHAM

KENT ME8 7NJ

Director 1:

Name: RAJIV KRISHAN DEV

Address: 80 BERENGRAVE LANE

MUNSHI RAM MALHOTRA

RAINHAM

Date of Birth: 01/09/1965
Nationality: BRITISH

GILLINGHAM KENT ME8 7NJ

Occupation: DIRECTOR

Director 2:

Name: MALCOLM MURRAY Address: 21 SHORTHEATH ROAD

Date of Birth: 14/08/1952 FARNHAM

Nationality: BRITISH SURREY GU9 8SR

Occupation: **DIRECTOR**

Director 3:

Name: DARREN RICKS Address: 14 FAIRVIEW GARDENS

Date of Birth:31/03/1978LEIGH-ON-SEANationality:BRITISHESSEX SS9 3PE

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 300 GBP300

TOTALS 300 GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 03/03/2007

Name: RAJIV MALHOTRA

Address: 80 BERENGRAVE LANE

RAINHAM KENT

ENGLAND ME87NJ

Shareholding 2:

100 ORDINARY Shares held as at 03/03/2007

Name: MALCOLM MURRAY

Address: 12 SHORTHEATH ROAD

FARNHAM SURREY

ENGLAND GU98SR

Shareholding 3:

100 ORDINARY Shares held as at 03/03/2007

Name: DARREN RICKS

Address: 14 FAIRVIEW GARDENS

LEIGH ON SEA

ESSEX

ENGLAND SS9 3PE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/03/2007 Authenticated: Yes (E/W)