



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2016**

X59P2FN8

Company Name: **MSS COMMERCIAL LTD**

Company Number: **05828652**

Date of this return: **25/05/2016**

SIC codes: **81222**

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

Situation of Registered Office: **MSS HOUSE GALDAMES PLACE
OCEAN PARK
CARDIFF
WALES
CF24 5RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN LLOYD**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LITTLE**

Former names:

Service Address: **43 ST CADOC ROAD
HEATH
CARDIFF
SOUTH GLAMORGAN
CF14 4ND**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM DIXON**

Surname: **MAYNE**

Former names:

Service Address: **43 TY DRAW ROAD
PENYLAN
CARDIFF
CF23 5HD**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **MSS GROUP**

Authorisation

Authenticated

This form was authorised by one of the following:

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