



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWUNAOZ7**

*Company Name:* **MS CORPORATE SECRETARY LIMITED**

*Company Number:* **05972837**

*Date of this return:* **30/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **14 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **3 EARLDOM ROAD  
LONDON  
UNITED KINGDOM  
SW15 1AF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JASON DEREK**

*Surname:*                **MCDONALD**

*Former names:*

*Service Address:*        **31A EDIS STREET  
LONDON  
UNITED KINGDOM  
NW1 8LE**

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

*Date of Birth:*    **14/06/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **STOCKBROKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **3 EARLDOM ROAD  
LONDON  
UNITED KINGDOM  
SW15 1AF**

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

*Date of Birth:* **22/07/1962** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ANTONY WILLIAM PAUL**

*Surname:*                           **SAGE**

*Former names:*

*Service Address:*                **2 PENRYN AVENUE  
CITY BEACH  
WA 6015  
WESTERN AUSTRALIA  
AUSTRALIA**

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **26/06/1960**                                *Nationality:*   **AUSTRALIAN**

*Occupation:*    **MANAGING DIRECTOR**

## *Company Director 4*

*Type:* **Corporate**  
*Name:* **MS CORPORATE DIRECTOR LIMITED**

*Registered or  
principal address:* **14 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5972828**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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* : **1 ORDINARY shares held as at 2010-09-30**  
*Name:* **MINERAL SECURITIES (UK) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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