



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYAIZP4F

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*Company Name:* **M S DESIGN SERVICES (HULL) LIMITED**

*Company Number:* **05978650**

*Date of this return:* **25/10/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **35 STIRLING STREET  
ANLABY ROAD  
KINGSTON UPON HULL  
EAST YORKSHIRE  
HU3 6SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **WENDY**

*Surname:* **STEPHENSON**

*Former names:*

*Service Address:* **32 GLENCOE STREET  
KINGSTON UPON HULL  
HU3 6HS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK**

*Surname:*                                **STEPHENSON**

*Former names:*

*Service Address:*                **35 STIRLING STREET  
ANLABY ROAD  
KINGSTON UPON HILL  
EAST YORKSHIRE  
HU3 6SL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/07/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECTURAL ALUMINIUM  
DRAUGH**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>VOTING RIGHTS</b>          |                 |                                |          |

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2010 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 2010-10-25  
*Name:* MARK STEPHENSON

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-25  
*Name:* WENDY STEPHENSON

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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.