



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05978650**

Date of this return: **25/10/2014**

SIC codes: **82990**

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)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK STEPHENSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WENDY STEPHENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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