



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MSCB SERVICES LIMITED**

*Company Number:* **06477932**

*Date of this return:* **21/01/2010**

*SIC codes:* **7411**

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

*Situation of Registered Office:* **32 BRUNEL ROAD  
ST. LEONARDS-ON-SEA  
EAST SUSSEX  
TN38 9RT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PETER JAMES**

*Surname:* **BRYDEN**

*Former names:*

*Service Address:*           **"CHESTNUTS"**  
                                  **OLD FOREWOOD LANE**  
                                  **CROWHURST**  
                                  **EAST SUSSEX**  
                                  **TN33 9AA**

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*Company Director*       ***1***

*Type:*                       **Person**

*Full forename(s):*       **CHRISTOPHER JAMES YUEN KANG**

*Surname:*               **BRYDEN**

*Former names:*

*Service Address:*       **103A THE GROVE**  
                                  **EALING**  
                                  **LONDON**  
                                  **W5 3SL**

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

*Date of Birth:*   **1980-11-02**

*Nationality:*   **BRITISH**

*Occupation:*   **BARRISTER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL RICHARD**

*Surname:*                **SALTER**

*Former names:*

*Service Address:*        **4 BELGRAVE COURT ASCALON STREET  
LONDON  
SW8 4DJ**

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

*Date of Birth:*   **1974-06-14**

*Nationality:*   **BRITISH**

*Occupation:*    **BARRISTER**

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## Statement of Capital (Share Capital)

|                               |   |                                |            |
|-------------------------------|---|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>100</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>100</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>ONE SHARE = ONE VOTE. ONE SHARE = ONE UNIT FOR DIVIDEND DISTRIBUTION. ONE SHARE = ONE UNIT FOR ANY OTHER DISTRIBUTION. REDEMPTION POLICY TO BE DISCUSSED BY SHAREHOLDERS IF NECESSARY.</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 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*

**49 ORDINARY Shares held as at 21/01/2010**

*Name:* **CHRISTOPHER JAMES YUEN KANG BRYDEN**

*Address:*

*Shareholding* : 2

**2 ORDINARY Shares held as at 21/01/2010**

*Name:*

**PETER JAMES BRYDEN**

*Address:*

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*Shareholding* : 3

**49 ORDINARY Shares held as at 21/01/2010**

*Name:*

**MICHAEL RICHARD SALTER**

*Address:*

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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.