

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

09/01/2010

Company Name:

M O SERVICES LTD

Company Number:

06776648

Date of this return:

18/12/2009

SIC codes:

6024

Company Type:

Private company limited by shares

Situation of Registered Office:

GAUTAM HOUSE 1-3 SHENLEY AVENUE

RUISLIP MANOR

MIDDLESEX

UNITED KINGDOM

HA4 6BP

Officers of the company

Service Address:

Company Secretary 1

Type: Corporate

Name: ABBEYCURE LIMITED

Registered or

principal address: **GAUTAM HOUSE 1-3 SHENLEY AVENUE**

> **RUISLIP MANOR MIDDLESEX**

UNITED KINGDOM

HA4 6BP

European Economic Area (EEA) Company

GAUTAM HOUSE, 1-3 SHENLEY AVENUE, RUISLIP MANOR Register Location:

02184031 Registration Number:

Consented to Act: Y Date authorised: Authenticated: ERRO

Company Director 1

Type: Person

MR MICHAEL JOSEPH Full forename(s):

O'SULLIVAN Surname:

Former names:

Service Address: 99 EASTCOTE LANE

> **HARROW MIDDLESEX**

UNITED KINGDOM

HA2 8RN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/01/1957 Nationality: IRISH

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	100 100
Currency		Amount paid Amount unpaid	0 0
Prescribed particulars	FULL VOTING RIGHTS		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 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:

99 ORDINARY Shares held as at 18/12/2009

Name: MICHAEL JOSEPH O'SULLIVAN

Address:

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Sharei	noi	aing	2:

1 ORDINARY Shares held as at 18/12/2009

Name:

MICHAEL JOSEPH O'SULLIVAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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