



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2014**

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Company Name: **MVSL Limited**

Company Number: **07074021**

Date of this return: **12/11/2014**

SIC codes: **75000**

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

Situation of Registered Office: **THE MALTINGS ROSEMARY LANE
HALSTEAD
ESSEX
ENGLAND
CO9 1HZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN MICHAEL**

Surname: **STENSON**

Former names:

Service Address: **655 HIGH ROAD
LEYTON
LONDON
UNITED KINGDOM
E10 6RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1955** *Nationality:* **IRISH**

Occupation: **VETERINARIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM HUNTER**

Surname: **WILDGOOSE**

Former names:

Service Address: **1 FITZGERALD ROAD
WANSTEAD
LONDON
UNITED KINGDOM
E11 2ST**

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

Date of Birth: **16/04/1955**

Nationality: **BRITISH**

Occupation: **VETERINARIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'A' CLASS SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE ORDINARY 'A' CLASS SHARES ALSO HAVE RIGHTS TO DIVIDENDS AS VOTED BY THE DIRECTORS OF THE COMPANY TO THIS SPECIFIC CLASS OF SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'B' CLASS SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL THE ORDINARY 'B' CLASS SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE ORDINARY 'B' CLASS SHARES ALSO HAVE RIGHTS TO DIVIDENDS AS VOTED BY THE DIRECTORS OF THE COMPANY TO THIS SPECIFIC CLASS OF SHARE.

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'C' CLASS SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL THE ORDINARY 'C' CLASS SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE ORDINARY 'C' CLASS SHARES ALSO HAVE RIGHTS TO DIVIDENDS AS VOTED BY THE DIRECTORS OF THE COMPANY TO THIS SPECIFIC CLASS OF SHARE.

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'D' CLASS SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL THE ORDINARY 'D' CLASS SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE ORDINARY 'D' CLASS SHARES ALSO HAVE RIGHTS TO DIVIDENDS AS VOTED BY THE DIRECTORS OF THE COMPANY TO THIS SPECIFIC CLASS OF SHARE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : 40 ORDINARY A shares held as at the date of this return
Name: BRIAN MICHAEL STENSON

Shareholding 2 : 10 ORDINARY C shares held as at the date of this return
Name: MARGARET KATHLEEN STENSON

Shareholding 3 : 10 ORDINARY D shares held as at the date of this return
Name: JULIA WILDGOOSE

Shareholding 4 : 40 ORDINARY B shares held as at the date of this return
Name: WILLIAM HUNTER WILDGOOSE

Authorisation

Authenticated

This form was authorised by one of the following:

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