



Companies House

AR01 (ef)

Annual Return



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Company Name: **MPS (G2) LIMITED**

Company Number: **07897896**

Date of this return: **05/01/2014**

SIC codes: **61900**

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

Situation of Registered Office: **OLIVE HOUSE WYCOMBE LANE
WOOBURN GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP10 0HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL PAUL**

Surname: **RUTHERFORD**

Former names:

Service Address: **OLIVE HOUSE WYCOMBE LANE
WOOBURN GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP10 0HH**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN DIETER**

Surname: **FLICK**

Former names:

Service Address: **OLIVE HOUSE WYCOMBE LANE
WOOBURN GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP10 0HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1967**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL PAUL**

Surname: **RUTHERFORD**

Former names:

Service Address: **OLIVE HOUSE WYCOMBE LANE
WOOBURN GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP10 0HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-09-18

Name: **EMMA HALLAM**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-09-18

Name: **VICTORIA PICKERING**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-09-01

Name: **JULIA BUTTS**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
WISH HOLDINGS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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