



Companies House

AR01 (ef)

Annual Return



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Company Name: **MS (NI) LIMITED**

Company Number: **NI031671**

Date of this return: **27/11/2014**

SIC codes: **22290**
28131
28140

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

Situation of Registered Office: **2 ENTERPRISE ROAD**
BANGOR
COUNTY DOWN
NORTHERN IRELAND
BT19 7TA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARSHA THERESA**

Surname: **VAUGHN**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **SARCON COMPLIANCE LIMITED**

*Registered or
principal address:* **MURRAY HOUSE MURRAY STREET
BELFAST
NORTHERN IRELAND
BT1 6DN**

European Economic Area (EEA) Company

Register Location: **NORTHERN IRELAND**
Registration Number: **NI036980**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID GREGORY**

Surname: **KUSEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **29/01/1952** *Nationality:* **AMERICAN**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS MARSHA THERESA**

Surname: **VAUGHN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **08/01/1951** *Nationality:* **AMERICAN**

Occupation: **PARALEGAL**

Company Director **3**

Type: **Person**
Full forename(s): **MS JUDITH PISTAKI**

Surname: **ZELISKO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **15/05/1950** *Nationality:* **AMERICAN**

Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51705
		<i>Aggregate nominal value</i>	51705
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. FULL VOTING RIGHTS B. FULL RIGHTS TO DIVIDENDS C. FULL RIGHTS TO RETURN OF CAPITAL AND PARTICIPATE IN A DISTRIBUTION D. NO REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51705
		<i>Total aggregate nominal value</i>	51705

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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 : **51405 ORDINARY shares held as at the date of this return**
Name: **PSW (NI) LIMITED**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **PSW (NI) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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