



Companies House
— for the record —

AR01 (ef)

Annual Return



XO6L1HMG

Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **MSL LIMITED**

Company Number: **SC070592**

Date of this return: **31/12/2009**

SIC codes: **2451**
2466

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

Situation of Registered Office: **101 SMITHYCROFT ROAD
RIDDRIE
GLASGOW
G33 2RH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BARBARA**

Surname: **LANG**

Former names:

Service Address: **427 CROW ROAD
GLASGOW
G11 7DZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS BARBARA**

Surname: **LANG**

Former names:

Service Address: **427 CROW ROAD
GLASGOW
G11 7DZ**

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

Date of Birth: **19/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GILLIES**
Surname: **LANG**
Former names:
Service Address: **427 CROW ROAD**
 GLASGOW
 G11 7DZ

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

Date of Birth: **29/11/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRYCE**
Surname: **MCCAIG**
Former names:
Service Address: **18 ERISKAY AVENUE**
 NEWTON MEARNES
 GLASGOW
 G77 6XB

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

Date of Birth: **25/05/1960** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2250
		<i>Aggregate nominal value</i>	2250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2250
		<i>Total aggregate nominal value</i>	2250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

2025 ORDINARY Shares held as at 31/12/2009

Name: **GILLIES LANG**

Address:

Shareholding : 2

225 ORDINARY Shares held as at 31/12/2009

Name: **BRYCE MCCAIG**

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.