



Companies House
— for the record —

363a^(ef)

Annual Return



XXGQSBWZ

Received for filing in Electronic Format on the: 27/07/2009

Company Name: **A HALF MV SQUARED LIMITED**

Company Number: **SC221127**

Company Details

Period Ending: **11/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**123 ST VINCENT STREET
GLASGOW
G2 5EA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PINSENT MASONS
SECRETARIAL LIMITED**

Address: **1 PARK ROW
LEEDS
LS1 5AB**

Director 1 :

Name: **WILLIAM GRAEME BOYLE**

Address: **40 THIRD AVENUE
KINGS PARK
GLASGOW
UK
G44 4TH**

Date of Birth: **01/11/1959**

Nationality: **British**

Occupation: **MARKET CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 11/07/2009

Name:

WILLIAM GRAEME BOYLE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2009**

Authenticated: **Yes (SC)**