



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A Half MV Squared Limited**

*Company Number:* **SC221127**

*Date of this return:* **11/07/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **PINSENT MASONS LLP 123 ST VINCENT STREET  
GLASGOW  
UNITED KINGDOM  
G2 5EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or  
principal address:* **1 PARK ROW  
LEEDS  
UNITED KINGDOM  
LS1 5AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2318923**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM GRAEME**

*Surname:*                         **BOYLE**

*Former names:*

*Service Address:*                **40 THIRD AVENUE  
KINGS PARK  
GLASGOW  
UNITED KINGDOM  
G44 4TH**

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

*Date of Birth:*    **01/11/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MARKET CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2010 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* : 1000 ORDINARY shares held as at 2010-07-11  
*Name:* WILLIAM GRAEME BOYLE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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