



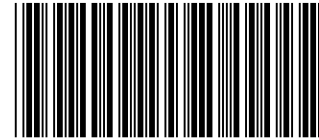
**Companies House**  
— for the record —

# 363S<sub>(ef)</sub>

## Annual Return

*Company Name:* **MSH SERVICES LTD**

*Company Number:* **04147209**



X6YO1392

*Received for filing in Electronic Format on the:* **03/03/2005**

### Company Details

*Made Up Date:* **24/01/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**48 RUFFORD AVENUE  
BRAMCOTE  
NOTTINGHAM  
NG9 3JH**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **TAD KIENIEWICZ**

*Address:* **48 RUFFORD AVENUE  
BRAMCOTE  
NOTTINGHAM NG9 3JH**

*Director 1:*

*Name:* **MARK STEPHEN HATTON**

*Date of Birth:* **09/11/1959**

*Nationality:* **BRITISH**

*Occupation:* **KITCHEN FITTER**

*Address:* **36 DAWLISH CLOSE  
HUCKNALL  
NOTTINGHAM NG15 6NY**

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 24/01/2005**

*Name:* **C A HATTON**

*Address:* **36 DAWLISH CLOSE  
HUCKNALL  
NOTTINGHAM NG15 6NY**

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### Shareholding 2:

**1 ORDINARY Shares held as at 24/01/2005**

*Name:* **M.S. HATTON**

*Address:* **36 DAWLISH CLOSE  
HUCKNALL NOTTINGHAM NG15 6NY**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/03/2005** *Authenticated:* **Yes (E/W)**