



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XLIXFR58

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*Company Name:* MSH SERVICES LTD

*Company Number:* 04147209

*Date of this return:* 24/01/2011

*SIC codes:* 7487

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 36 DAWLISH CLOSE  
HUCKNALL  
NOTTINGHAM  
NOTTS  
ENGLAND  
NG15 6NY

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

36 DAWLISH CLOSE  
HUCKNALL  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG15 6NY

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE**

*Surname:* **HATTON**

*Former names:*

*Service Address:* **36 DAWLISH CLOSE  
HUCKNALL  
NOTTINGHAMSHIRE  
ENGLAND  
NG15 6NY**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MARK STEPHEN**

*Surname:* **HATTON**

*Former names:*

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

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

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

*Occupation:* **KITCHEN FITTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL THE RIGHTS ASSOCIATED WITH ORDINARY SHARES INCLUDING VOTING AND DIVIDEND 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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 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* : **2 ORDINARY shares held as at 2011-01-24**  
*Name:* **M.S. HATTON**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-01-24**  
*Name:* **J HATTON**

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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.