



Companies House
— for the record —

AR01 (ef)

Annual Return



XJSI5JBP

Received for filing in Electronic Format on the: **20/04/2010**

Company Name: **MSH SERVICES LTD**

Company Number: **04147209**

Date of this return: **24/01/2010**

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**

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)

Officers of the company

Company Secretary **I**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL THE RIGHTS ASSOCIATED WITH ORDINARY SHARES INCLUDING VOTING AND DIVIDEND RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

2 ORDINARY Shares held as at 24/01/2010

Name: **M.S. HATTON**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 24/01/2010
1 DISPOSED OF IN PERIOD ON 24/01/2010**

Name: **J HATTON**

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.