



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/12/2008**

Company Name: **MVS (RESEARCH) PLC**

Company Number: **01870567**

Company Details

Period Ending: **30/11/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O QUADNETICS GROUP
PLC HAYDON HOUSE
5 ALCESTER ROAD,
STUDLEY
WARWICKSHIRE
B80 7AN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NIGEL CHARLES
POULTNEY**

Address: **4 HOLT ROAD
STUDLEY
WARWICKSHIRE
B80 7NX**

Director 1 :

Name: **FOTOVALUE LIMITED**

Address: **C/O QUADNETICS GROUP PLC
HAYDON HOUSE, 5 ALCESTER ROAD
STUDLEY
WARWICKSHIRE
B80 7AN**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **MR NIGEL CHARLES
POULTNEY**

Address: **4 HOLT ROAD
STUDLEY
WARWICKSHIRE
B80 7NX**

Date of Birth:

19/05/1957

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49999 ORDINARY Shares held as at 30/11/2008

Name: **QUADNETICS GROUP PLC**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2008

Name: **FOTOVALUE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/12/2008**

Authenticated: **Yes (E/W)**