



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01870567**

Date of this return: **30/11/2012**

SIC codes: **99999**

Company Type: **Public limited company**

Situation of Registered Office: **C/O C/O SYNECTICS PLC
HAYDON HOUSE 5 ALCESTER ROAD
STUDLEY
WARWICKSHIRE
UNITED KINGDOM
B80 7AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL CHARLES**

Surname: **POULTNEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL CHARLES**

Surname: **POULTNEY**

Former names:

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

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

Date of Birth: **19/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Corporate**
Name: **FOTOVALUE LIMITED**

*Registered or
principal address:* **HAYDON HOUSE 5 ALCESTER ROAD
STUDLEY
WARWICKSHIRE
UNITED KINGDOM
B80 7AN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01870567**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 49999 ORDINARY shares held as at the date of this return
Name: SYNECTICS PLC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FOTOVALUE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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