



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8SR3PZF**

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

*Company Number:* **01870567**

*Date of this return:* **30/11/2010**

*SIC codes:* **7499**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **C/O QUADNETICS GROUP PLC  
HAYDON HOUSE  
5 ALCESTER ROAD, STUDLEY  
WARWICKSHIRE  
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 C/O QUADNETICS GROUP PLC  
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)

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

*Prescribed particulars*

IN ACCORDANCE WITH THE MEMORANDUM & ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 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* : 49999 ORDINARY shares held as at 2010-11-30  
*Name:* QUADNETICS GROUP PLC

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-30  
*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.