



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEASUREMENT SYSTEMS TRUSTEE COMPANY LIMITED**

Company Number: **02725710**

Date of this return: **31/12/2012**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **16 KINGFISHER COURT
NEWBURY
BERKSHIRE
RG14 5SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROL**

Surname: **WADDELL**

Former names: **MARSH**

Service Address: **104 PRIORY ROAD
NEWBURY
BERKSHIRE
RG14 7QP**

Company Director 1

Type: **Person**
Full forename(s): **DAVID STANLEY**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **21/10/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS CAROL**

Surname: **WADDELL**

Former names: **MARSH**

Service Address: **104 PRIORY ROAD
NEWBURY
BERKSHIRE
RG14 7QP**

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

Date of Birth: **16/07/1958** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: MEASUREMENT SYSTEMS LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: D.S. DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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