



Companies House
— for the record —

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Annual Return



XIV8P21A

Received for filing in Electronic Format on the: **06/08/2008**

Company Name: **MLS BUSINESS SERVICES (LONDON) LTD**

Company Number: **03820866**

Company Details

Period Ending: **06/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LYON HOUSE 160-166
BOROUGH HIGH STREET
LONDON
SE1 1JR**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER MOYS**

Address: **LITTLE HARESTONE 63 HARESTONE
VALLEY ROAD
CATERHAM
SURREY
CR3 6HP**

Director 1 :

Name: **STEPHEN PETER BAKER**

Address: **LITTLE HEATH ROSE HILL
ISFIELD
EAST SUSSEX
TN22 5UH**

Date of Birth:

25/05/1971

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **IAN KIBBY**

Address: **THE GARDEN FLAT 28 DYKE ROAD
BRIGHTON
SUSSEX
BN1 3JB**

Date of Birth:

17/05/1962

Nationality:

BRITISH

Occupation:

**SALES AND MARKETING
DIRECTOR**

Director 3 :

Name: PETER MOYS

Address: LITTLE HARESTONE 63 HARESTONE
VALLEY ROAD
CATERHAM
SURREY
CR3 6HP

Date of Birth:

04/09/1960

Nationality:

BRITISH

Occupation:

FINANCIAL DIRECTOR

Director 4 :

Name: PAUL BARRINGTON
WILLIAMS

Address: BLUE BARN FARM ST GEORGES HILL
WEYBRIDGE
SURREY
KT13 0NH

Date of Birth:

21/05/1956

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	500000	GBP500000

TOTALS

500000

GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 ORDINARY Shares held as at 06/08/2008

Name:

MLS GROUP PLC

Address:

**LYON HOUSE 160-166 BOROUGH HIGH STREET
SE1 1JR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2008**

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