



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MS (LONDON SUPPORT) LIMITED**

Company Number: **04589911**

Date of this return: **31/08/2012**

SIC codes: **62090**

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

Situation of Registered Office: **49 SAILMAKERS COURT
WILLIAM MORRIS WAY
LONDON
UNITED KINGDOM
SW6 2UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK BLAKE**

Surname: **FERRALL**

Former names:

Service Address: **49 SAILMAKERS COURT
WILLIAM MORRIS WAY
LONDON
SW6 2UX**

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK BLAKE**

Surname: **FERRALL**

Former names:

Service Address: **49 SAILMAKERS COURT
WILLIAM MORRIS WAY
LONDON
SW6 2UX**

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

Date of Birth: **31/03/1953** *Nationality:* **NEW ZEALAND**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **JAMES WILLIAM SERPI**

Shareholding 2 : **350000 ORDINARY shares held as at the date of this return**
Name: **FERRALL INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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