



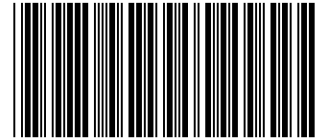
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **M & S CONSULTING SERVICES LIMITED**

*Company Number:* **04609128**



X3LORV94

*Received for filing in Electronic Format on the:* **06/12/2007**

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*Company Details*

*Period Ending:* **05/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**21 BRACKEN PARK  
SCARCROFT  
LEEDS  
WEST YORKSHIRE  
LS14 3HZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MALCOLM ALBERT SMITH**

*Address:* **21 BRACKEN PARK  
SCARCROFT  
LEEDS  
WEST YORKSHIRE LS14 3HZ**

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*Director 1:*

*Name:* **MALCOLM ALBERT SMITH**  
*Date of Birth:* **29/03/1938**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Address:* **21 BRACKEN PARK  
SCARCROFT  
LEEDS  
WEST YORKSHIRE LS14 3HZ**

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*Director 2:*

*Name:* **SUSAN SMITH**

*Date of Birth:* **29/07/1946**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Address:* **21 BRACKEN PARK**

**SCARCROFT**

**LEEDS**

**WEST YORKSHIRE LS14 3HZ**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/12/2007**

*Name:* **MALCOLM ALBERT SMITH**

*Address:* **21 BRACKEN PARK  
SCARCROFT  
LEEDS LS14 3HZ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/12/2007**

*Name:* **SUSAN SMITH**

*Address:* **21 BRACKEN PARK  
SCARCROFT  
LEEDS LS14 3HZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**