



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/10/2014

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Company Name: MESSIAH CORPORATION LIMITED

Company Number: 04648392

Date of this return: 29/10/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 27 OLIVER CLOSE
WEST THURROCK
ESSEX
RM20 3EE

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **TONY**

Surname: **O SULLIVAN**

Former names:

Service Address: **WELLESLEY HOUSE DUKE OF WELLINGTON AVENUE
ROYAL ARSENAL
WOOLWICH
SE18 6SS**

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

Date of Birth: **15/02/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANKING EQUAL WITH THE ORDINARY SHARES IN ISSUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **LAURA O'SULLIVAN**

Shareholding 2 : **85000 ORDINARY shares held as at the date of this return**
Name: **TONY O'SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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