



Companies House

AR01 (ef)

Annual Return



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Company Name: **M.S.A. APPARATUSCONSTRUCTION FOR CHEMICAL EQUIPMENT LIMITED**

Company Number: **04710448**

Date of this return: **25/03/2014**

SIC codes: **72190**

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

Situation of Registered Office: **C/O HANOVER SECRETARIES LIMITED
WAVERLEY HOUSE NOEL STREET
LONDON
UNITED KINGDOM
W1F 8GQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HANOVER SECRETARIES LIMITED**

*Registered or
principal address:* **WAVERLEY HOUSE 7-12
NOEL STREET
LONDON
UNITED KINGDOM
W1F 8GQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02179479**

Company Director **1**

Type: **Person**

Full forename(s): **MANFRED**

Surname: **SCHIRSNER**

Former names:

Service Address: **10 MUENCHNERSTR
UNTERHACHING
GERMANY
82008**

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/12/1938** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER 1 SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MANFRED SCHIRSNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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