



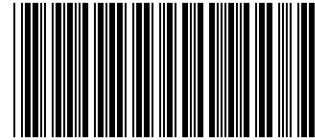
Companies House
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Annual Return

Company Name: **MST ARCHITECTURAL SERVICES LIMITED**

Company Number: **05264994**



XDPC5WR3

Received for filing in Electronic Format on the: **29/01/2008**

Company Details

Period Ending: **20/10/2007**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**44 CUMBERLAND ROAD
WOODSIDE GREEN
LONDON
SE25 4RE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LORRAINE ANNE MARGARET
TADMAN**

Address: **44 CUMBERLAND ROAD
WOODSIDE GREEN
LONDON SE25 4RE**

Director 1:

Name: **LORRAINE ANNE
MARGARET TADMAN**

Address: **44 CUMBERLAND ROAD
WOODSIDE GREEN
LONDON SE25 4RE**

Date of Birth: **02/03/1972**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Director 2:

Name: **MARK STEPHEN TADMAN** *Address:* **44 CUMBERLAND ROAD**
Date of Birth: **18/04/1969** **WOODSIDE GREEN**
Nationality: **BRITISH** **LONDON SE25 4RE**
Occupation: **ARCHITECTURAL**
TECHNOLOGIST

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 20/10/2007

Name: **LORRAINE ANNE MARGARET TADMAN**

Address: **44 CUMBERLAND ROAD**
WOODSIDE GREEN
LONDON SE25 4RE

Shareholding 2:

75 ORDINARY Shares held as at 20/10/2007

Name: **MARK STEPHEN TADMAN**

Address: **44 CUMBERLAND ROAD**
WOODSIDE GREEN
LONDON SE25 4RE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (E/W)**