# Companies House
## — for the record —

# AR01 (ef)

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| --- | --- |
| *Company Name:* | **MST ARCHITECTURAL SERVICES LIMITED** |
| *Company Number:* | **05264994** |
| *Date of this return:* | **20/10/2011** |
| *SIC codes:* | **71122** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **44 CUMBERLAND ROAD** <br> **WOODSIDE GREEN** <br> **LONDON** <br> **SE25 4RE** |

## Officers of the company

# Company Secretary 1

Type: **Person**

Full forename(s): **LORRAINE ANNE MARGARET**

Surname: **TADMAN**

Former names:

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

## Company Director 1

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **LORRAINE ANNE MARGARET** |

| | |
|---|---|
| *Surname:* | **TADMAN** |

*Former names:*

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

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

*Date of Birth:* **02/03/1972**     *Nationality:* **BRITISH**
*Occupation:* **ADMINISTRATOR**

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# Company Director 2

*Type:* **Person**

*Full forename(s):* MARK STEPHEN

*Surname:* TADMAN

*Former names:*

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

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 18/04/1969     *Nationality:* BRITISH

*Occupation:* ARCHITECTURAL
TECHNOLOGIST

# Statement of Capital   (Share Capital)

| **Class of shares** | ORDINARY | *Number allotted* | **100** |
|---|---|---|---|
| | | *Aggregate nominal value* | **100** |
| *Currency* | GBP | *Amount paid per share* | 1 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

**AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION**

# Statement of Capital   (Totals)

| *Currency* | GBP | *Total number of shares* | **100** |
|---|---|---|---|
| | | *Total aggregate nominal value* | **100** |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 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* : **25 ORDINARY shares held as at the date of this return**
*Name:*    LORRAINE ANNE MARGARET  TADMAN

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**
*Name:*    MARK STEPHEN  TADMAN

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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