



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MST ARCHITECTURAL SERVICES LIMITED**

*Company Number:* **05264994**

*Date of this return:* **20/10/2010**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **44 CUMBERLAND ROAD  
WOODSIDE GREEN  
LONDON  
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**

*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 25 ORDINARY shares held as at 2010-10-20  
*Name:* LORRAINE ANNE MARGARET TADMAN

*Shareholding 2* : 75 ORDINARY shares held as at 2010-10-20  
*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.