



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MS NO.1 LIMITED**

*Company Number:* **05285854**

*Date of this return:* **12/11/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **10 LOWER GROSVENOR PLACE  
LONDON  
UNITED KINGDOM  
SW1W 0EN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MISS FALGUNI**

*Surname:* **DESAI**

*Former names:*

*Service Address:*           **APARTMENT 108 20 PALACE STREET  
LONDON  
LONDON  
UNITED KINGDOM  
SW1E 5BA**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MR XAVIER**

*Surname:*               **PULLEN**

*Former names:*

*Service Address:*       **65 STUDDRIDGE STREET  
LONDON  
LONDON  
UNITED KINGDOM  
SW6 3SL**

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

*Date of Birth:*   **30/05/1951**                       *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **CHARLES ANDREW ROVER**  
*Surname:*                      **STAVELEY**  
*Former names:*  
*Service Address:*              **17 RIVERDALE GARDENS**  
   **TWICKENHAM**  
   **MIDDLESEX**  
   **UNITED KINGDOM**  
   **TW1 2BX**

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

*Date of Birth:*   **27/03/1963**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>£1.00 ORDINARY GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 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:*

**2 £1.00 ORDINARY Shares held as at 12/11/2009**

*Name:*

**MS NO.2 LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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