



Companies House
— for the record —

363a_(ef)

Annual Return



XKNNR6QE

Received for filing in Electronic Format on the: 22/01/2009

Company Name: **MSCB LIMITED**

Company Number: **06044934**

Company Details

Period Ending: **08/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**STERLING HOUSE 1
SHEEPSCAR COURT
MEANWOOD ROAD
LEEDS
LS7 2BB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN DAVID MOORE**

Address: **NORTHFIELD HOUSE HAREWOOD
ROAD
COLLINGHAM
WEST YORKSHIRE
LS22 5BY**

Director 1 :

Name: **PETER LINTON BANCROFT**

Address: **BIGGLES HAG FARM ROAD
BURLEY IN WHARFEDALE
WEST YORKSHIRE
LS29 7AB**

Date of Birth: **08/05/1955** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **PHILIP PETER CAINE**

Address: **32 SPENCERS WAY
HARROGATE
HG1 3DN**

Date of Birth: **16/10/1963** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: ALAN DAVID MOORE

Address: NORTHFIELD HOUSE HAREWOOD
ROAD
COLLINGHAM
WEST YORKSHIRE
LS22 5BY

Date of Birth: 15/08/1962 *Nationality:* British

Occupation: ACCOUNTANT

Director 4 :

Name: ANDREW MARC SACKS

Address: 71 HIGH ASH AVENUE
LEEDS
LS17 8RX

Date of Birth: 27/05/1970 *Nationality:* British

Occupation: ACCOUNTANT

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	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 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 08/01/2009

Name:

PETER LINTON BANCROFT

Address:

Shareholding 2:

25 ORDINARY Shares held as at 08/01/2009

Name:

PHILIP PETER CAINE

Address:

Shareholding 3:

25 ORDINARY Shares held as at 08/01/2009

Name:

ALAN DAVID MOORE

Address:

Shareholding 4:

25 ORDINARY Shares held as at 08/01/2009

Name:

ANDREW MARC SACKS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**