



Companies House

**AR01** (ef)

**Annual Return**



X58J62TS

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*Company Name:* **M S Motor Services Limited**

*Company Number:* **06266502**

*Date of this return:* **01/06/2016**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **402 PARK ROAD HOCKLEY  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 5ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SATPAL KAUR**

*Surname:* **BANSAL**

*Former names:*

*Service Address:* **28 KNIGHTLOW ROAD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B17 8QB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MOHINDER SINGH**

*Surname:*                            **BANSAL**

*Former names:*

*Service Address:*                **28 KNIGHTLOW ROAD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B17 8QB**

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

*Date of Birth:*    **\*\*/07/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SATPAL KAUR**

*Surname:* **BANSAL**

*Former names:*

*Service Address:* **28 KNIGHTLOW ROAD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B17 8QB**

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

*Date of Birth:* **\*\*/07/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE VOTING RIGHT</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</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **MOHINDER SINGH BANSAL**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **SATPAL KAUR BANSAL**

## Authorisation

*Authenticated*

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

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