



Companies House

**AR01** (ef)

**Annual Return**



X42K488X

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*Company Name:* **M.S. & SONS LIMITED**

*Company Number:* **06473466**

*Date of this return:* **05/03/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **612-614 YARDLEY WOOD ROAD  
KINGS HEATH  
BIRMINGHAM  
WEST MIDLANDS  
B13 0HW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR THAIR**

*Surname:* **HUSSAIN**

*Former names:*

*Service Address:* **141 SWANSHURST LANE  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS  
B13 0AS**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **HUSSAIN**

*Former names:*

*Service Address:*        **141 SWANSHURST LANE  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS  
B13 0AS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/01/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **SHOPKEEPER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **BABAR**

*Surname:*                            **SULEMAN**

*Former names:*

*Service Address:*                **106 SWANSHURST LANE  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS  
B13 0AN**

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

*Date of Birth:*    **26/09/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **SHOPKEEPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>ONE VOTE PER SHARE</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 05/03/2015 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 shares held as at the date of this return**  
*Name:* **THAIR HUSSAIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BABAR SULEMAN**

## Authorisation

*Authenticated*

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

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