



Companies House

AR01 (ef)

Annual Return



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X42UK01K

Company Name: **MARKS SERVICE CENTRE (MSC) LTD**

Company Number: **07542841**

Date of this return: **25/02/2015**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 9 BLYTHE PARK, CRESSWELL LANE
CRESSWELL
STOKE-ON-TRENT
STAFFORDSHIRE
ST11 9RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA ANN**

Surname: **WAIMAR**

Former names: **NICHOLSON**

Service Address: **1 WENHAM DRIVE
MEIR PARK
STOKE
STAFFS
UNITED KINGDOM
ST3 7QG**

Company Director 1

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

Surname: **WAIMAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1979** Nationality: **BRITISH**
Occupation: **PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 £1 shares held as at the date of this return**
Name: **MARK WAIMAR**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **LISA ANN WAIMAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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