



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2015**

X4H3YZN7

Company Name: **MSCH CONSTRUCTION LIMITED**

Company Number: **09157371**

Date of this return: **01/08/2015**

SIC codes: **41202**

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

Situation of Registered Office: **12 CHILMARK GARDENS MERSTHAM
REDHILL
UNITED KINGDOM
RH1 3NX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SEBASTIAN**

Surname: **CHMIEL**

Former names:

Service Address: **12 CHILMARK GARDENS MERSTHAM
REDHILL
UNITED KINGDOM
RH1 3NX**

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

Date of Birth: **20/09/1975** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MONIKA**

Surname: **TRELA**

Former names:

Service Address: **12 CHILMARK GARDENS MERSTHAM
REDHILL
UNITED KINGDOM
RH1 3NX**

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

Date of Birth: **06/01/1975** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/08/2015 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: **SEBASTIAN CHMIEL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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