AR01 (ef)

Annual Return

Company Name:	MSL MACHINE SALES & LEASING LTD
Company Number:	07331452
Date of this return:	20/09/2011
SIC codes:	7482
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1ST FLOOR VICTORY HOUSE** **99-101 REGENT STREET** **LONDON** **UNITED KINGDOM** **W1B 4EZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **REGENT CORPORATE SECRETARIES LTD**

Registered or
principal address: **1ST FLOOR VICTORY HOUSE**
99-101 REGENT STREET
LONDON
UNITED KINGDOM
W1B 4EZ

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04968767**

Company Director   *1*

Type: **Person**

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

Surname: **MILLARD**

Former names: **MILLARD**

Service Address: **1ST FLOOR VICTORY HOUSE**
REGENT STREET
LONDON
UNITED KINGDOM
W1B 4EZ

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

Date of Birth: **13/09/1946**   *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

| *Currency* | GBP | *Total number of shares* | 1 |
| | | *Total aggregate nominal value* | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY GBP1 SHARES shares held as at 2011-09-20**
Name: **WOODBERRY SECRETARIAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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