



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2015**

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Company Name: **MSL MACHINE SALES & LEASING LTD**

Company Number: **07331452**

Date of this return: **23/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **1ST FLOOR VICTORY HOUSE
99-101 REGENT STREET
LONDON
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 AND WALES**
Registration Number: **04968767**

Company Director 1

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

Surname: **MILLARD**

Former names: **MILLARD**

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1946** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
1 shares transferred on 2015-11-01

Name: **BERNARD ALBERT ALPHONSE RIVET**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **GILLES CHRISTOPHER YVES BRENIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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