



Companies House

**AR01** (ef)

**Annual Return**



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**X46R90Y3**

*Company Name:* **MSCN SERVICES LIMITED**

*Company Number:* **07619502**

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

*SIC codes:* **47791**  
**69102**  
**82990**

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

*Situation of Registered Office:* **6 CASTLEBAR ROAD**  
**EALING**  
**LONDON**  
**W5 2DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID MICHAEL WILLIAM**

*Surname:* **HALLISEY**

*Former names:*

*Service Address:* **6 CASTLEBAR ROAD  
EALING  
LONDON  
UNITED KINGDOM  
W5 2DP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID MICHAEL WILLIAM**

*Surname:*                            **HALLISEY**

*Former names:*

*Service Address:*                **6 CASTLEBAR ROAD  
EALING  
LONDON  
UNITED KINGDOM  
W5 2DP**

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

*Date of Birth:*    **28/11/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MRS STELLA**

*Surname:*                      **HALLISEY**

*Former names:*               **MICHAEL**

*Service Address:*            **6 CASTLEBAR ROAD  
EALING  
LONDON  
UNITED KINGDOM  
W5 2DP**

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

*Date of Birth:*    **21/09/1953**                            *Nationality:*    **CYPRIOT**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MICHAEL WILLIAM HALLISEY**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **STELLA HALLISEY**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER WILLIAM HALLISEY**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLAS DAVID HALLISEY**

## *Authorisation*

*Authenticated*

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

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