



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/03/2009**

Company Name: **MS FUTURE SOLUTIONS LIMITED**

Company Number: **06512523**

Company Details

Period Ending: **25/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**11 CLIFTON AVENUE
LONDON
UNITED KINGDOM
E17 6HL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR LUKE EDWARD
MAKEPEACE**

Address: **40 ALBERT DRIVE
LONDON
UNITED KINGDOM
SW19 6JX**

Director 1 :

Name: **MR DERMOT ANTHONY
BOLTON**

Address: **11 CLIFTON AVENUE
LONDON
UNITED KINGDOM
E17 6HL**

Date of Birth: **05/12/1965**

Nationality: **Irish**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/02/2009

Name:

LUKE MAKEPEACE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

Authenticated: **Yes (E/W)**