



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z2NRWO**

*Company Name:* **M S G BUSINESS SYSTEMS LIMITED**

*Company Number:* **02007663**

*Date of this return:* **31/12/2015**

*SIC codes:* **62012**  
**62020**

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

*Situation of Registered Office:* **CAER WIGAU UCHAF**  
**PENDOYLAN**  
**VALE OF GLAMORGAN**  
**CF71 7UJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MIRIAM KATE**

*Surname:* **HANDREN**

*Former names:*

*Service Address:* **CAER WIGAU UCHAF FARM PENDOYLAN  
COWBRIDGE  
VALE OF GLAMORGAN  
UNITED KINGDOM  
CF71 7UJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL SIMON**

*Surname:*                **GOTTSCHALK**

*Former names:*

*Service Address:*        **CAER WIGAU UCHAF FARM PENDOYLAN  
COWBRIDGE  
VALE OF GLAMORGAN  
CF71 7UJ**

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

*Date of Birth:*    **\*\*/02/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER SYSTEMS  
CONSULTANT**

## Statement of Capital (Share Capital)

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<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*

**ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DISTRIBUTION OF INCOME AND CAPITAL, REDEMPTION AT THE OPTION OF THE COMPANY**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL SIMON GOTTSCHALK**

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### *Authorisation*

*Authenticated*

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

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