



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANAGEMENT STAFF CONSULTANTS LTD.**

Company Number: **SC189964**

Date of this return: **02/10/2012**

SIC codes: **74990**

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

Situation of Registered Office: **35 CRAIGLEA DRIVE
EDINBURGH
EH10 5PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MARGARET**

Surname: **FRASER-WILSON**

Former names:

Service Address: **INVERESSIE
ESSIE ROAD RHYNIE
HUNTLY
ABERDEENSHIRE
AB54 4GF**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW HARRY NORMAN**

Surname: **GRAY**

Former names:

Service Address: **35 CRAIGLEA DRIVE
EDINBURGH
MIDLOTHIAN
EH10 5PB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/11/1952** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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