



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JTBYHN

Received for filing in Electronic Format on the: **26/10/2013**

Company Name: **MSI COMMERCE LIMITED**

Company Number: **06387456**

Date of this return: **02/10/2013**

SIC codes: **62020**

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

Situation of Registered Office: **25 SILISTRIA CLOSE, KNAPHILL
WOKING
SURREY
GU21 2TL**

Officers of the company

Company Secretary 1

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

Surname: **BATES**

Former names:

Service Address: **25 SILISTRIA CLOSE
KNAPHILL
WOKING
SURREY
GU21 2TL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARIANNE**

Surname: **BATES**

Former names:

Service Address: **25 SILISTRIA CLOSE
KNAPHILL
WOKING
SURREY
GU21 2TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1975** *Nationality:* **BRITISH**

Occupation: **HOUSE WIFE**

Company Director 2

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

Surname: **BATES**

Former names:

Service Address: **25 SILISTRIA CLOSE
KNAPHILL
WOKING
SURREY
GU21 2TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PERSCRIBED PARTICULARS ATTACHED TO THE SHARES.

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 02/10/2013 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: **MICHAEL BATES**

Name: **MARIANNE BATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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