



Companies House
— for the record —

AR01 (ef)

Annual Return



XTU5EEJ0

Received for filing in Electronic Format on the: **30/10/2009**

Company Name: **MSM/DRH LIMITED**

Company Number: **01839492**

Date of this return: **20/10/2009**

SIC codes: **5114**
7134

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

Situation of Registered Office: **UNIT 8 SPRING LA NORTH**
MALVERN
WORCESTERSHIRE
WR14 1BU

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **WARING**

Former names:

Service Address: **8 PRIMROSE CRESCENT
ST PETERS
WORCESTER
WORCESTERSHIRE
WR5 3HT**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN WILLIAM**

Surname: **BARNES**

Former names:

Service Address: **21 FARNE AVENUE
WORCESTER
WORCESTERSHIRE
WR5 3PH**

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

Date of Birth: **03/03/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KEVIN ARTHUR**
Surname: **RATCLIFFE**
Former names:
Service Address: **33 WINCHESTER AVENUE**
 ST JOHN
 WORCESTER
 WORCESTERSHIRE
 WR2 4JF

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

Date of Birth: **22/01/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DEAN**
Surname: **TANDY**
Former names:
Service Address: **4 COBDEN AVENUE**
 HARLEY WHITEFORT
 WORCESTER
 WORCESTERSHIRE
 WR4 0NA

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

Date of Birth: **03/08/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **WARING**

Former names:

Service Address: **8 PRIMROSE CRESCENT
ST PETERS
WORCESTER
WORCESTERSHIRE
WR5 3HT**

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

Date of Birth: **01/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
	GBP	<i>Aggregate nominal value</i>	40000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

<i>Prescribed particulars</i>	THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED BY REFERENCE TO EACH SHAREHOLDER'S HOLDING TO THE PROFITS OF THE COMPANY DECLARED FOR DISTRIBUTION. ON A WINDING UP OF THE COMPANY, THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE DIVIDED AMONG THE MEMBERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE. AT ANY GENERAL MEETING, EVERY HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM
-------------------------------	---

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

40000 ORDINARY Shares held as at 20/10/2009

Name:

MSM FORKLIFT SERVICES LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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