



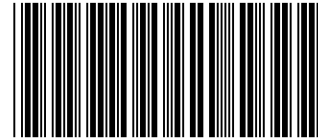
Companies House
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Annual Return

Company Name: **M'S INVESTMENT COMPANY LIMITED**

Company Number: **05646891**



X7SSNW07

Received for filing in Electronic Format on the: **02/01/2008**

Company Details

Period Ending: **07/12/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**4 HERCULES ROAD
LONDON
SE1 7DP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SAPNA RAJESH PATEL**

Address: **65 STANLEY PARK ROAD
CARSHALTON
SURREY SM5 3HX**

Director 1:

Name: **RAJESH PATEL**
Date of Birth: **12/10/1961**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **65 STANLEY PARK ROAD
CARSHALTON
SURREY SM5 3HX**

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 07/12/2007

Name: **RAJESH PATEL**

Address: **65 STANLEY PARK ROAD
CARSHALTON
SURREY SM5 3HX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**