

AR01 (ef)

Annual Return

09/07/2011



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Company Name: MSTA LTD

Company Number: 06888014

Date of this return: **27/04/2011**

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered

Office:

25 LYNTON MEAD

LONDON ENGLAND N20 8DG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KHALID

Surname: TARIG

Former names:

Service Address: 25 LYNTON MEAD

LONDON

UNITED KINGDOM

N20 8DG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/12/1992 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY?S ARTICLES OF ASSOCIATION.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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 : 1 ORDINARY shares held as at 2011-04-27

Name: KHALID TARIG

Authorisation

Authenticated

This form was authorised by one of the following:

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