



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2011**

Company Name: **MSM/DRH Limited**

Company Number: **01839492**

Date of this return: **20/10/2011**

SIC codes: **46140**
77390

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

Situation of Registered Office: **SPRING LANE NORTH MALVERN LINK**
MALVERN
WORCESTERSHIRE
ENGLAND
WR14 1AH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CHRISTINE**

Surname: **WARING**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN WILLIAM**

Surname: **BARNES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN ARTHUR**

Surname: **RATCLIFFE**

Former names:

Service Address: **33 WINCHESTER AVENUE
ST JOHNS
WORCESTER
WORCESTERSHIRE
ENGLAND
WR2 LJF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DEAN ROY**

Surname: **TANDY**

Former names:

Service Address: **4 COBDEN AVENUE
HARLEY WHITEFORT
WORCESTER
WORCESTERSHIRE
ENGLAND
WR4 0NA**

Country/State Usually Resident: **ENGLAND**

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

Company Director 4

Type: **Person**
Full forename(s): **MS CHRISTINE**

Surname: **WARING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

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 20/10/2011 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **MSM FORKLIFT SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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