



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/01/2009**

Company Name: **MSX INTERNATIONAL LIMITED**

Company Number: **01949542**

Company Details

Period Ending: **26/10/2008**

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

Principal Business Activities:

SIC codes:

7420

7430

7450

7487

*Registered Office
Address:*

**THE OCTAGON
MIDDLEBOROUGH
COLCHESTER
ESSEX
CO1 1TG**

*Register of
Members Address:*

**5TH FLOOR 9-10
MARKET PLACE
LONDON
W1W 8AQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN BIGNALL**

Address: **COOMBE FARM COOMBE LANE
NAPHILL
BUCKS
UK
HP14 4QR**

Director 1 :

Name: **PETER MARCEL LEGER**

Address: **1221 ASH LAWN DRIVE
LAKE FOREST
ILLINOIS IL60045
USA**

Date of Birth:

07/03/1951

Nationality:

Other

Occupation:

PRESIDENT AND CEO

Director 2 :

Name: **FREDERICK MINTURN**

Address: **50 RENAUD
GROSSE POINTE SHORES
MI 48236
USA**

Date of Birth:

24/10/1956

Nationality:

Other

Occupation:

**VP CONTROLLER OEM
AUTO OPERATI**

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	14180000	GBP14180000
PREFERENCE	17500	GBP17500
<i>TOTALS</i>		
	14197500	GBP14197500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14180000 ORDINARY Shares held as at 26/10/2008
14180000 DISPOSED OF IN PERIOD ON 17/03/2008

Name: **MSXI UK LTD**

Address:

Shareholding 2:

**17500 PREFERENCE Shares held as at 26/10/2008
17500 DISPOSED OF IN PERIOD ON 17/03/2008**

Name: **MSXI UK LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/01/2009**

Authenticated: **Yes (E/W)**