



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/10/2011**

Company Name: **MSX INTERNATIONAL LIMITED**

Company Number: **01949542**

Date of this return: **26/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **THE OCTAGON
MIDDLEBOROUGH
COLCHESTER
ESSEX
CO1 1TG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **BIGNALL**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **SAM**

Surname: **DEL MAR**

Former names:

Service Address: **STREET HOUSE BOXTED
BURY ST. EDMUNDS
SUFFOLK
IP29 4JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1974** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **FREDERICK**

Surname: **MINTURN**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **24/10/1956** *Nationality:* **US. CITIZEN**
Occupation: **VP CONTROLLER OEM AUTO
OPERATI**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14180000
		<i>Aggregate nominal value</i>	14180000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	PREFERENCE	<i>Number allotted</i>	17500
		<i>Aggregate nominal value</i>	17500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
9% CONVERTIBLE CUMULATIVE REDEEMABLE PREFERENCE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14197500
		<i>Total aggregate nominal value</i>	14197500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **14180000 ORDINARY shares held as at the date of this return**
Name: **MSXI UK LTD**

Shareholding 2 : **17500 PREFERENCE shares held as at the date of this return**
Name: **MSXI UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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