



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MSX INTERNATIONAL LIMITED**

*Company Number:* **01949542**

*Date of this return:* **26/10/2010**

*SIC codes:* **7487**

*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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2010 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* : **14180000 ORDINARY shares held as at 2010-10-26**  
*Name:* **MSXI UK LTD**

*Shareholding 2* : **17500 PREFERENCE shares held as at 2010-10-26**  
*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.