



Companies House
— for the record —

363a_(ef)

Annual Return



XY425BXE

Received for filing in Electronic Format on the: **28/07/2009**

Company Name: **STREAMMSI LIMITED**

Company Number: **02196526**

Company Details

Period Ending: **28/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**76-80 WHITFIELD
STREET
LONDON
W1T 4EZ**

*Register of
Members Address:*

**239 OLD MARYLEBONE
ROAD
LONDON
NW1 5QT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SALLY ANN BRAY**

Address: **INGLEWOOD GIBSON ROAD
TANGMERE
WEST SUSSEX
PO20 6JA**

Director 1 :

Name: **TIMOTHY THOMAS
LINDSAY**

Address: **24 STERNDAL ROAD
LONDON
W14 0HS**

Date of Birth: **16/02/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MATTHEW TIMOTHY
SHEPHERD SMITH**

Address: **BRACKEN WOOD PRESTWICK LANE
CHIDDINGFOLD
SURREY
GU8 4XP**

Date of Birth: **03/09/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR GARY JOHN SMITH**

Address: **24 OFFERTON ROAD
LONDON
SW4 0DJ**

Date of Birth: **26/06/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	25000	GBP25000
<i>TOTALS</i>		
	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 28/07/2009

Name: **TBWA UK GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

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