



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MSI - QUALITY FORGINGS LIMITED**

Company Number: **02197909**

Date of this return: **19/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **BALBY CARR BANK
DONCASTER
DN4 8DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **PYLE**

Former names:

Service Address: **THE WHITE LODGE BLYTHE ROAD
PERLETHORPE
NEWARK
NOTTINGHAMSHIRE
NG22 9EB**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **BELL**

Former names:

Service Address: **HOUGHAM MANOR
HOUGHAM
GRANTHAM
LINCS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1946** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN & CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL PATRICK ANDREW**

Surname: **O'CONNELL**

Former names:

Service Address: **6 BIGNOR ROAD
SHEFFIELD
S6 1JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **PYLE**

Former names:

Service Address: **THE WHITE LODGE BLYTHE ROAD
PERLETHORPE
NEWARK
NOTTINGHAMSHIRE
NG22 9EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MS INTERNATIONAL PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M.J BELL**

Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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