



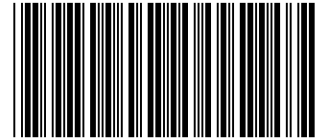
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Annual Return

Company Name: **MSI (MAINTENANCE, SERVICE, INSTALLATION) LIMITED**

Company Number: **03514486**



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Received for filing in Electronic Format on the: **17/02/2006**

Company Details

Period Ending: **17/02/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**BREARLEY WORKS
LUDDENDENFOOT
HALIFAX
WEST YORKSHIRE
HX2 6JB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HAZEL DENISE ELWIN**

Address: **8 BELLE VUE TERRACE
LUDDENDENFOOT
HALIFAX
WEST YORKSHIRE HX2 6HG**

Director 1:

Name: **MR KENNETH LETH**
Date of Birth: **08/09/1963**
Nationality: **BRITISH**
Occupation: **FINANCIAL MANAGER**

Address: **DEGNEVEJ 4 DK-7100 VEJLE
VEJLE
DENMARK**

Director 2:

Name: **LEIF NIELSEN** *Address:* **TOROHUSEVEJ 24 DK-5610**
Date of Birth: **14/08/1938** **ASSENS DENMARK**
Nationality: **DANISH** **ASSENS**
Occupation: **MANAGING DIRECTOR** **DENMARK**

Director 3:

Name: **STEVEN REDMAN** *Address:* **47 LAUREL PLACE**
Date of Birth: **19/12/1956** **LEEDS**
Nationality: **BRITISH** **WEST YORKSHIRE LS10 4SU**
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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 17/02/2006

Name: **GEMCO 2000 LIMITED**
Address: **159-165 BRIDGE STREET**
NORTHAMPTON NN1 1QG

Shareholding 2:

100 ORDINARY Shares held as at 17/02/2006

Name: **S M HOLDINGS LTD**
Address: **BREARLEY HOUSE**
BREARLEY LANE BURNLEY ROAD LUDDENDEN FOOT
HALIFAX
W YORKS HX2 6JB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/02/2006** *Authenticated:* **Yes (E/W)**