



Companies House
— for the record —

363a_(ef)

Annual Return



XQNZP301

Received for filing in Electronic Format on the: **10/09/2008**

Company Name: **MSP SYSTEMS LIMITED**

Company Number: **05371949**

Company Details

Period Ending: **22/02/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**27A MAXWELL ROAD
NORTHWOOD
MIDDLESEX
HA6 2XY**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL ANN KELLY**

Address: **2 TOLL HOUSE COTTAGES
COLCHESTER ROAD
COGGESHALL
ESSEX
CO6 1GY**

Director 1 :

Name: **CAROL ANN KELLY**

Address: **2 TOLL HOUSE COTTAGES
COLCHESTER ROAD
COGGESHALL
ESSEX
CO6 1GY**

Date of Birth:

30/05/1960

Nationality:

BRITISH

Occupation:

BUSINESS CONSULTANT

Director 2 :

Name: **ROMESH CHARMINDRA
PERERA**

Address: **27 DUCHY ROAD
BARNET
HERTFORDSHIRE
EN4 0HN**

Date of Birth:

10/09/1970

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: ANKURBHAI SHAH

Address: 9 EVERTON COURT HARROWDENE
ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 2JJ

Date of Birth:

03/12/1976

Nationality:

INDIAN

Occupation:

NONE

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	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24 ORDINARY Shares held as at 22/02/2008

Name: CAROL ANN KELLY

Address: 4 IMPERIAL WAY

HARROW

MIDDLESEX

HA3 9SW

Shareholding 2:

71 ORDINARY Shares held as at 22/02/2008
5 DISPOSED OF IN PERIOD ON 29/11/2007

Name: **ROMESH PERERA**
Address: **27 DUCHY ROAD**
BARNET
HERTFORDSHIRE
EN4 0HN

Shareholding 3:

5 ORDINARY Shares held as at 22/02/2008

Name: **ANKURBHAI SHAH**
Address: **9 EVERTON COURT HARROWDENE ROAD**
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 2JJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2008**

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