



Companies House
— for the record —

AR01 (ef)

Annual Return



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X15KVD42

Company Name: **MSP SYSTEMS LIMITED**

Company Number: **05371949**

Date of this return: **22/02/2012**

SIC codes: **62020**

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

Situation of Registered Office: **27A MAXWELL ROAD
NORTHWOOD
MIDDLESEX
HA6 2XY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **KELLY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR AMIT VIRENDRA**

Surname: **DHAMI**

Former names:

Service Address: **9 DIVYA JEEVAN FLAT
B/H-KOTHAWALA FLAT KOCHRAH, ELLISBRIDGE
AHMEDABAD
GUSARAT
INDIA
380006**

Country/State Usually Resident: **INDIA**

Date of Birth: **31/05/1980** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **KELLY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROMESH CHARMINDRA**

Surname: **PERERA**

Former names:

Service Address: **21 BARNET GATE LANE
ARKLEY
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 2AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/09/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ATTACHED TO ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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 : **11600 ORDINARY shares held as at the date of this return**
Name: **CAROL ANN KELLY**

Shareholding 2 : **28400 ORDINARY shares held as at the date of this return**
2000 shares transferred on 2011-03-31
Name: **ROMESH PERERA**

Authorisation

Authenticated

This form was authorised by one of the following:

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