



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPMY0B5M**

*Received for filing in Electronic Format on the: 30/06/2009*

*Company Name:*     **MESIROW FINANCIAL INTERNATIONAL UK, LIMITED**

*Company Number:*   **06276706**

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### *Company Details*

*Period Ending:* **12/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SACKVILLE HOUSE 40  
PICCADILLY  
5TH FLOOR  
LONDON  
ENGLAND  
W1J 0DR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SEAN DOWNEY**

*Address:* **2058 N. WESTERN AVENUE UNIT 403  
CHICAGO  
ILLINOIS 60610  
UNITED STATES  
FOREIGN**

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*Director 1 :*

*Name:* **CEO, CCO, DIRECTOR JOHN  
FREDERICK FREDE**

*Address:* **N/A PAR HOUSE KING HENRY ROW  
BROOMHOUSE ROAD  
LONDON  
SW6 3QU**

*Date of Birth:* **28/04/1968**    *Nationality:* **Other**

*Occupation:* **CEO OF FINANCIAL  
SERVICES**

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*Director 2 :*

*Name:* **KRISTIE PAULA PASKVAN**

*Address:* **55 ERIE STREET  
CHICAGO  
ILLINOIS 60611  
USA**

*Date of Birth:* **31/03/1958**    *Nationality:* **United States**

*Occupation:* **CHIEF FINANCIAL OFFICER  
OF FIN**

*Director 3 :*

*Name:*    **RICHARD SCOTT PRICE**                      *Address:*    **994 RIDGEWOOD DRIVE  
HIGHLAND PARK  
ILLINOIS 60035  
USA**

*Date of Birth:*   **09/06/1947**      *Nationality:*   **United States**                      *Occupation:*   **PRESIDENT, VICE  
CHAIRMAN OF FI**

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*Director 4 :*

*Name:*    **JAMES CRAIG TYREE**                      *Address:*    **1254 N. CLARK STREET  
CHICAGO  
ILLINOIS 60610  
USA  
FOREIGN**

*Date of Birth:*   **30/10/1957**      *Nationality:*   **United States**                      *Occupation:*   **CHAIRMAN AND CEO OF  
FINANCIAL**

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*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>
<b>ORDINARY</b>	<b>40000</b>	<b>GBP40000</b>
<i>TOTALS</i>		
	<b>40000</b>	<b>GBP40000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**40000 ORDINARY Shares held as at 12/06/2009**

*Name:*

**N/A MESIROW FINANCIAL HOLDINGS, INC.**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/06/2009**

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