



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOBAL - MSI PUBLIC LIMITED COMPANY**

Company Number: **02849288**

Date of this return: **31/08/2012**

SIC codes: **25110**

Company Type: **Public limited company**

Situation of Registered Office: **CARR HILL
BALBY
DONCASTER
SOUTH YORKSHIRE
DN4 8DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TREVOR**

Surname: **FERNLEY**

Former names:

Service Address: **5 HOLKHAM RISE
SHEFFIELD
SOUTH YORKSHIRE
S11 9QT**

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: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TREVOR**

Surname: **FERNLEY**

Former names:

Service Address: **5 HOLKHAM RISE**
 SHEFFIELD
 SOUTH YORKSHIRE
 S11 9QT

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

Date of Birth: **21/10/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **PYLE**

Former names:

Service Address: **WHITEGATES TOP PASTURE LANE
NORTH WHEATLEY
RETFORD
NOTTINGHAMSHIRE
DN22 9BY**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **STEGGLES**

Former names:

Service Address: **167 WOOD STREET
CHELMSFORD
ESSEX
CM2 8BJ**

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

Date of Birth: **16/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **MS INTERNATIONAL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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