



Companies House
— for the record —

363a_(ef)

Annual Return



XKI526P1

Received for filing in Electronic Format on the: **21/01/2009**

Company Name: **MOBILE SYSTEMS INTERNATIONAL HOLDINGS LIMITED**

Company Number: **03179118**

Company Details

Period Ending: **20/01/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**POINT 3 HAYWOOD
ROAD
WARWICK
CV34 5AH**

*Register of
Members Address:*

**POINT 3 HAYWOOD
ROAD
WARWICK
CV34 5AH**

*Register of Debenture
Holders Address:*

**POINT 3 HAYWOOD
ROAD
WARWICK
CV34 5AH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CRAIG GEORGE
DONALDSON**

Address: **35 FELLOWS ROAD
BEESTON
NOTTINGHAM
NG9 1AQ**

Director 1 :

Name: **MR CRAIG GEORGE
DONALDSON**

Address: **35 FELLOWS ROAD
BEESTON
NOTTINGHAM
NG9 1AQ**

Date of Birth: **30/07/1967** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Director 2 :

Name: **MR KEVIN DAVID SMITH**

Address: **23 THE PARCHMENTS
LICHFIELD
STAFFORDSHIRE
WS13 7NA**

Date of Birth: **13/07/1962** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

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	100000000	GBP2500000
<i>TOTALS</i>		
	100000000	GBP2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000000 ORDINARY Shares held as at 20/01/2009

Name: **M SOFTWARE INTERNATIONAL INC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2009**

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