



Companies House
— for the record —

363a_(ef)

Annual Return



XL4CIAQG

Received for filing in Electronic Format on the: 15/06/2009

Company Name: **MSI GLOBAL ALLIANCE LIMITED**

Company Number: **02511919**

Company Details

Period Ending: **14/06/2009**

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

Principal Business Activities:

SIC codes:

7411

7412

*Registered Office
Address:*

**147-149 TEMPLE
CHAMBERS
3-7 TEMPLE AVENUE
LONDON
EC4Y 0DA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID RICHARD RILEY** *Address:* **13 HERALDS PLACE
RENFREW ROAD
LONDON
SE11 4NP**

Director 1 :

Name: **DR PETER ABELS** *Address:* **D DORMAGEN 1
PFAUENSTR 27
GERMANY**

Date of Birth: **25/03/1950** *Nationality:* **German** *Occupation:* **LAWYER**

Director 2 :

Name: **JEREMY ROYSTON BEARD** *Address:* **5 CHEPPING CLOSE
TYLERS GREEN
PENN
BUCKS
HP10 8JH**

Date of Birth: **29/10/1964** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR GEORGE ANTHONY
CROWTHER**

Address: **2 WALPOLE GARDENS
LONDON
W4 4HG**

Date of Birth: **09/03/1959** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MR BERTHOLD DECKER**

Address: **ROTDORNWEG 5
50859 KOLN
GERMANY**

Date of Birth: **11/10/1949** *Nationality:* **German**

Occupation: **CHARTERED
ACCOUNTANT/TAX
CONSULTANT**

Director 5 :

Name: **MR WERNER KUHFUSS**

Address: **4M SCHRONHOF 23
4156 WILlich 2
GERMANY**

Date of Birth: **11/10/1952** *Nationality:* **German**

Occupation: **CHARTERED ACCOUNTANT**

Director 6 :

Name: **MR CHRISTOPHER JAMES MENDELSSOHN** Address: **RICHMOND FIELD MILL ROAD
WEST ASHLING
CHICHESTER
WEST SUSSEX
PO18 8DA**

Date of Birth: **31/01/1958** Nationality: **British** Occupation: **EXECUTIVE DIRECTOR**

Director 7 :

Name: **MR DAVID RICHARD RILEY** Address: **13 HERALDS PLACE
RENFREW ROAD
LONDON
SE11 4NP**

Date of Birth: **19/10/1952** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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>
"A" ORDINARY	5000	GBP5000.00
"B" ORDINARY	5000	GBP5000.00
TOTALS	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 "A" ORDINARY Shares held as at 14/06/2009

Name:

GEORGE A CROWTHER & DAVID R RILEY

Address:

Shareholding 2:

5000 "B" ORDINARY Shares held as at 14/06/2009

Name:

ABELS DECKER KUHFUSS & PARTNER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

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