



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2016**

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Company Name: **MSN 24471 Ltd**

Company Number: **09406739**

Date of this return: **26/01/2016**

SIC codes: **51210**

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

Situation of Registered Office: **90 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1EQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BIRD & BIRD COMPANY SECRETARIES LIMITED**

Registered or principal address: **90 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1EQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03952862**

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **FLYNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1953** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ADAM RICHARD**

Surname: **KOKAS**

Former names:

Service Address: **2000 WESTCHESTER AVENUE
PURCHASE
NEW YORK
USA
10577**

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

Date of Birth: ****/04/1971**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR TORSTEN MICHAEL**

Surname: **STEEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1967**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AAWW INTERNATIONAL 1, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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