



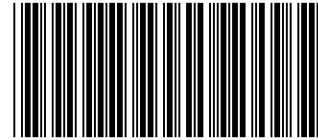
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MPG INTERNATIONAL EXPRESS LIMITED**

*Company Number:* **01707724**



*Received for filing in Electronic Format on the:* **06/11/2007**

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*Company Details*

*Period Ending:* **10/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6340**

*Registered Office:*  
*Address:*

**1 NELSON STREET  
SOUTHEND-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS1 1EG**

*Register of*  
*Members Address:*

**GREYTOWN HOUSE  
221-227 HIGH STREET  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 0NZ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MALCOLM DAVID SMITH**

*Address:* **15 HILLSIDE ROAD  
EASTWOOD  
LEIGH-ON-SEA  
ESSEX SS9 5DQ**

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*Director 1:*

*Name:* **PATRICIA JOSEPHINE SMITH** *Address:* **15 HILLSIDE ROAD  
EASTWOOD  
LEIGH-ON-SEA  
ESSEX SS9 5DQ**  
*Date of Birth:* **14/10/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

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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>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**60 ORDINARY Shares held as at 10/10/2007**

*Name:* **MALCOLM DAVID SMITH**

*Address:* **15 HILLSIDE ROAD  
EASTWOOD  
LEIGH-ON-SEA  
ESSEX SS9 5DQ**

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*Shareholding 2:*

**40 ORDINARY Shares held as at 10/10/2007**

*Name:* **PATRICIA JOSEPHINE SMITH**

*Address:* **15 HILLSIDE ROAD  
EASTWOOD  
LEIGH-ON-SEA  
ESSEX SS9 5DQ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/08/2007** *Authenticated:* **Yes (E/W)**

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