



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MPG Worldwide Logistics Limited**

Company Number: **01707724**

Date of this return: **10/10/2012**

SIC codes: **52290**

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

Situation of Registered Office: **1 NELSON STREET
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS1 1EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM DAVID**

Surname: **SMITH**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **PATRICIA JOSEPHINE**

Surname: **SMITH**

Former names:

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

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

Date of Birth: **14/10/1952** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **MALCOLM DAVID SMITH**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **PATRICIA JOSEPHINE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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