



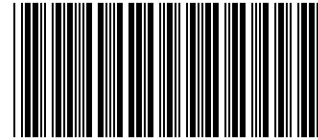
Companies House
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Annual Return

Company Name: **M.M.G. (ENGINEERS) LIMITED**

Company Number: **01798977**



Received for filing in Electronic Format on the: **01/10/2007**

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Company Details

Period Ending: **28/08/2007**

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

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

**BRIDGE HOUSE
STATION ROAD
HAYES
MIDDX
ENGLAND
UB3 4BX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAMELA MARY AYRES**

Address: **105 PRIORY GROVE
DITTON
AYLESFORD
KENT ME20 6BD**

Director 1:

Name: **MARGARET LOUISE GREEN** *Address:* **6 OAK HOUSE**
Date of Birth: **17/12/1939** **101 DUCKS HILL ROAD**
Nationality: **BRITISH** **NORTHWOOD**
Occupation: **SECRETARY** **MIDDLESEX HA6 2WQ**

Director 2:

Name: **MICHAEL JAMES GREEN** *Address:* **RESIDENCIAL LLUCA 73**
Date of Birth: **01/11/1938** **CASA MIMOSA, CALLE PIO**
Nationality: **BRITISH** **BAROJA 24**
Occupation: **CONSULTANT ENGINEER** **JAVEA**
03730 ALICANTE
SPAIN

Director 3:

Name: **RICHARD JAMES GREEN** *Address:* **10 APPLECROFT**
Date of Birth: **27/03/1967** **COX GREEN**
Nationality: **BRITISH** **MAIDENHEAD**
Occupation: **BANK CLERK** **BERKSHIRE SL6 3HD**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150 ORDINARY Shares held as at 28/08/2007

Name: **MARGARET LOUISE GREEN**

Address: **6 OAK HOUSE**
101 DUCKS HILL ROAD NORTHWOOD
MIDDLESEX HA6 2WQ

Shareholding 2:

550 ORDINARY Shares held as at 28/08/2007

Name: **MICHAEL JAMES GREEN**

Address: **RESIDENCIAL HUCA 73
CASA MIMOSA CALLE P10 BOROJA 24 03730 JAVEA
SPAIN**

Shareholding 3:

150 ORDINARY Shares held as at 28/08/2007

Name: **NICHOLAS GREEN**

Address: **C/O RES LLUCA 73
CASA MIMOSA, CALLE PIO BAROJA 24
JAVEA
03730 ALICANTE
SPAIN**

Shareholding 4:

150 ORDINARY Shares held as at 28/08/2007

Name: **RICHARD JAMES GREEN**

Address: **10 APPLECROFT
MAIDENHEAD
BERKSHIRE SL6 3HD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**