000310/30

Company Name

M.A.G. BUILDING SERVICES LIMITED

Company Type **Private Company Limited By Shares** Company Number 4481839 Information extracted from Companies House records on

4th September 2007

363s Annual Return

- > Please check the details printed in the
- If any details are wrong, strike them the "Amended details" column
 Please complete in black ink and use > If any details are wrong, strike them to







24/12/2007

COMPANIES HOUSE

A03

25/10/2007 **COMPANIES HOUSE**

494

Ref 4481839/09/28					
		Current details	Amended details		
_	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	5 Temple Square Richmond North Yorkshire DL10 4EB	Address UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 4521 Gen construction & civil engineer	SIC CODE Description		
>	Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes				

Company Number - 4481839

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Stephanie DENNIS Address 73 Bolton Avenue Richmond North Yorkshire DL10 4BA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a	-	UK Postcode Date of change Date Stephanie DENNIS ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Mark Anthony GREENFIELD Address 5 Temple Square Richmond North Yorkshire DL10 4EB	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 28/06/1965 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Mark Anthony GREENFIELD ceased to be director (if applicable)

		Issued share capital details	
-	Please fill in the	Class of Share	Number of shares issued
	details of total share	ORDINARY	2
	capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued shares and their to nominal value	1	Number of shares issued
		total	Aggregate Nominal Value of issued shares
Lis	t of past and present	t members (Tick appropriate box)	
>	Please complete the There were no changes during the period required information on A list of changes is enclosed the attached schedules A full list of members is enclosed or in another format		closed

> REMEMBER:

House

agreed by Companies

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

The last full list of members was received on: 10/07/2006

Company Number - 4481839

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name MRMD GREENFIELD Address STETIPLE JOHANG RICHMOND NOTEN YORK) UK Postcode PLI 0463	Opoinary 2		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
ļ	UK Postcode		
Name			
Address			
·			
<u> </u>			
Name	UK Postcode		
Address			
Name	UK Postcode		
Address			
<u> </u>			
	UK Postcode		
Name			
Address			
<u> </u>			
<u> </u>	UK Postcode		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

Confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) enclose the filing fee of £30					
(shown at 2 below) I enclose the filing fee of £30 Signature Date 23, 10,2007 This date must not be earlier than the return date at 2 below Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below 2. Date of this return This AR is made up to please give the date here Line Note The form must be delivered to CH within 28 days of this date 3. Date of next return If you wish to change your next return to a date earlier than 10th July 2008 please give the new date here 4. Where to send this form Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Havo you enclosed the filling fee with the company number written on the reverse of the cheque? Contact Address OX number if applicable DX exchange DX exchange	1.	1. Declaration			
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