



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MGSI LIMITED**

Company Number: **04528272**

Date of this return: **06/09/2011**

SIC codes: **7032**

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

Situation of Registered Office: **23 SAINT LEONARDS ROAD
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM COLIN**

Surname: **PITHER**

Former names:

Service Address: **7 CORNFIELD ROAD
SEAFORD
EAST SUSSEX
UNITED KINGDOM
BN25 1SW**

Company Director **1**

Type: **Person**

Full forename(s): **GAY MOIRA**

Surname: **PITHER**

Former names:

Service Address: **7 CORNFIELD ROAD
SEAFORD
EAST SUSSEX
UNITED KINGDOM
BN25 1SW**

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

Date of Birth: **29/03/1954** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MALCOLM COLIN**

Surname: **PITHER**

Former names:

Service Address: **7 CORNFIELD ROAD
SEAFORD
EAST SUSSEX
UNITED KINGDOM
BN25 1SW**

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

Date of Birth: **13/01/1951** *Nationality:* **BRITISH**
Occupation: **LANDLORD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANKED EQUALLY			

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANKED EQUALLY			

Class of shares	ORDINARY C	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANKED EQUALLY			

Class of shares	ORDINARY D	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANKED EQUALLY			

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 06/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY B shares held as at 2011-09-06**
Name: **GAY PITHER**

Shareholding 2 : **25 ORDINARY D shares held as at 2011-09-06**
Name: **IAN PITHER**

Shareholding 3 : **25 ORDINARY A shares held as at 2011-09-06**
Name: **MALCOLM PITHER**

Shareholding 4 : **25 ORDINARY C shares held as at 2011-09-06**
Name: **SIMON PITHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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