



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/10/2008

Company Name: **MGS TECHNICAL SERVICES LIMITED**

Company Number: **05287536**

Company Details

Period Ending: **16/11/2007**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**16 JOYCE WAY
WHITCHURCH
SHROPSHIRE
UNITED KINGDOM
SY13 1TZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN GEORGE SPEED**

Address: **16 JOYCE WAY
WHITCHURCH
SHROPSHIRE
UNITED KINGDOM
SY13 1TZ**

Director 1 :

Name: **MARTIN GEORGE SPEED**

Address: **16 JOYCE WAY
WHITCHURCH
SHROPSHIRE
UNITED KINGDOM
SY13 1TZ**

Date of Birth:

07/10/1967

Nationality:

British

Occupation:

BUSINESSMAN

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/11/2007

Name:

MARTIN GEORGE SPEED

Address:

**16 JOYCE WAY
WHITCHURCH
SHROPSHIRE
UNITED KINGDOM
SY13 1TZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

Authenticated: **Yes (E/W)**