



Companies House
— for the record —

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Annual Return



XZ69K89C

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **MGA (NORTH WEST) LIMITED**

Company Number: **05377956**

Company Details

Period Ending: **17/03/2009**

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

Principal Business Activities:

SIC codes:

4550

*Registered Office
Address:*

**12 OLD RIVER CLOSE
IRLAM
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M44 6RD**

*Register of
Members Address:*

**12 OLD RIVER CLOSE
IRLAM
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M44 6RD**

*Register of Debenture
Holders Address:*

**12 OLD RIVER CLOSE
IRLAM
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M44 6RD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL TINSLEY**

Address: **12 OLD RIVER CLOSE
IRLAM
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M44 6RD**

Director 1 :

Name: **MR MARK RUDDY**

Address: **207 LIVERPOOL ROAD
IRLAM
MANCHESTER
UNITED KINGDOM
M44 6RD**

Date of Birth: **05/12/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR MICHAEL TINSLEY**

Address: **12 OLD RIVER CLOSE
IRLAM
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M44 6RD**

Date of Birth: **07/08/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

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	2	GBP2.000
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/03/2009

Name: **MARK RUDDY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/03/2009

Name: **MICHAEL TINSLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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