

AR01 (ef)

Annual Return



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at on the: 15/11/2012

Company Name:

Mgi Services Limited

Company Number:

05618149

Date of this return:

07/11/2012

SIC codes:

43290

Company Type:

Private company limited by shares

Situation of Registered

Office:

78 SALTERFORD ROAD

TOOTING LONDON ENGLAND

SW17 9TF

Officers of the company

Company Secretar	y I
Type: Full forename(s):	Person MRS ISKRA
i m joronamo (s).	· =-===================================
Surname:	LILOVA
Former names:	
Service Address:	78 SALTERFORD ROAD
	TOOTING LONDON ENGLAND
	SW17 9TF

Company Director 1

Type: Person

Full forename(s): MR DRAGOMIR ZAHARIEV

Surname: LILOV

Former names:

Service Address: 78 SALTERFORD ROAD

TOOTING LONDON ENGLAND SW17 9TF

Country/State Usually Resident: ENGLAND

Date of Birth: 09/12/1971 Nationality: BULGARIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

1

Amount unpaid per share

0

Prescribed particulars

ONE VOTE PER SHARE FULL RIGHTS OF DIVIDENDS NONE

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: DRAGOMIR ZAHARIEV LILOV

Authorisation

Authenticated

This form was authorised by one of the following:

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