



Annual Return

Company Name: **Mgm Professional Services Limited**

Company Number: **05847994**



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Company Name: **Mgm Professional Services Limited**

Company Number: **05847994**

Date of this return: **15/06/2016**

Sic Codes: **62020**

**86900**

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

Situation of **31A HIGH STREET CHESHAM BUCKINGHAMSHIRE**

Registered Office: **ENGLAND HP5 1BW**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR GIANINA MARI**  
Surname: **LIEBENBERG**  
Service Address: **31A HIGH STREET CHESHAM**  
**ENGLAND HP5 1BW**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR MARKUS**  
Surname: **LIEBENBERG**  
Service Address: **31A HIGH STREET CHESHAM**  
**ENGLAND HP5 1BW**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/10/1964** Nationality: **SOUTH**  
**AFRICAN**  
Occupation: **IT**  
**PROFESSIONAL**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR GIANINA MARI**  
Surname: **LIEBENBERG**  
Service Address: **31A HIGH STREET CHESHAM**  
**ENGLAND HP5 1BW**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/04/1964** Nationality: **SOUTH**  
**AFRICAN**  
Occupation: **THERAPIST**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 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: **500 ORDINARY shares held as at the date of this return**  
Name: **GIANINA MARI LIEBENBERG**

Shareholding 2: **500 ORDINARY shares held as at the date of this return**  
Name: **MARKUS LIEBENBERG**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

