



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/09/2012**

**X1I6H72J**

---

*Company Name:* **MG6 LIMITED**

*Company Number:* **06357772**

*Date of this return:* **01/09/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ONE CANADA SQUARE  
CANARY WHARF  
LONDON  
E14 5AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **T M SECRETARIES LIMITED**

*Registered or principal address:* **ONE CANADA SQUARE CANARY WHARF  
LONDON  
E14 5AP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **4333688**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR VIJAY LAKHMAN**

*Surname:* **VAGHELA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## *Company Director 2*

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANDREW**

*Surname:* **VICKERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/01/1960** *Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

---

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **T M DIRECTORS LIMITED**

*Registered or principal address:* **ONE CANADA SQUARE CANARY WHARF  
LONDON  
E14 5AP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **4331538**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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:* **TRINITY MIRROR PLC**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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