



Companies House
— for the record —

AR01 (ef)

Annual Return



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X237PK48

Company Name: **MG AUTOMATED SYSTEMS LTD**

Company Number: **07828712**

Date of this return: **31/10/2012**

SIC codes: **28990**

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

Situation of Registered Office: **9 BISHOPS GATE
NORTHFIELD
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B31 4AJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN GEOFFREY**

Surname: **HORNSBY**

Former names:

Service Address: **UNIT 2 TEN ACRES END
1082 PERSHORE ROAD STIRCHLEY
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B30 2YG**

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

Date of Birth: **20/01/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 ORD shares held as at the date of this return**
Name: **MARTIN GEOFFREY HORNSBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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