

AR01 (ef)

Annual Return



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Company Name: MGV PROJECTS LIMITED

Company Number: 09347762

Date of this return: **09/12/2015**

SIC codes: **70229**

53202

Company Type: Private company limited by shares

Situation of Registered

Office:

134 WESTFIELD ROAD

HARPENDEN

HERTFORDSHIRE UNITED KINGDOM

AL5 4LT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ADEDAPO

Surname: OTENIGBAGBE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1969 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY** 1000 Aggregate nominal 1000 value **GBP** Currency

Amount paid per share Amount unpaid per share 1000

0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total n of shar	1000	
		Total a nomina	ggregate el value 1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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

: 1000 ORDINARY shares held as at the date of this return Shareholding 1

Name: ADEDAPO OTENIGBAGBE

Authorisation

Authenticated

This form was authorised by one of the following:

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