



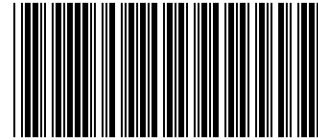
Companies House
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Annual Return

Company Name: **MGA FINANCIAL MANAGEMENT LIMITED**

Company Number: **SC189425**



Received for filing in Electronic Format on the: **04/09/2007**

XM2SOSOH

Company Details

Period Ending: **02/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**63 HIGH STREET
MONIFIETH
ANGUS
DD5 4AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SANDRA MARIE RUTHERFORD**

Address: **24 HIGHFIELD PLACE
BIRKHILL
DUNDEE
ANGUS DD2 5PZ**

Director 1:

Name: **IAN MARA**

Date of Birth: **30/05/1963**

Nationality: **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Address: **60 DUNDEE ROAD
WEST FERRY
DUNDEE DD5 1HY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	22	GBP22
TOTALS	22	GBP22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

22 ORDINARY Shares held as at 02/09/2007

Name: **IAN MARA**

Address: **60 DUNDEE ROAD
WEST FERRY
DUNDEE DD5 1HY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/09/2007** *Authenticated:* **Yes (SC)**