



**Companies House**

— for the record —

Company Name

**MGS LOGISTICS LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**SC232791**

Information extracted from  
Companies House records on

**4th June 2006**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in ca



### Section 1: Company details

Ref: SC232791/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>20 Bon Accord Square Aberdeen AB11 6DJ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6024</b></td> <td><b>Freight transport by road</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>6024</b>	<b>Freight transport by road</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b> Helen SPENCE</p> <p><b>Address</b> Roadside Croft Findon Aberdeen Aberdeenshire AB12 4SA</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Helen SPENCE ceased to be secretary (if applicable)                           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Douglas SPENCE</p> <p><b>Address</b> Roadside Croft Portlethen Aberdeen Aberdeenshire AB1 4SA</p> <p><b>Date of birth</b>    Please supply date of birth, if applicable</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Road Haulier</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Douglas SPENCE ceased to be director (if applicable)                           _ _ / _ _ / _ _ _ _</p>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
Mark Graham SPENCE

**Address**  
35 Malcolms Way  
Stonehaven  
Aberdeenshire  
AB39 2ST

**Date of birth** 13/01/1967

**Nationality** British

**Occupation** Transport Manager

## Amended details

**Name**

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode**

**Date of birth**

**Nationality**

**Occupation**

**Date of change**

Date Mark Graham SPENCE ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary A</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>3,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£3,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
	<b>Class of share</b> <b>Ordinary B</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>7,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£7,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>10,000</b>  <b>Total Nominal value of shares issued</b> <b>£10,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b> 
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details  |                        | Amended details   |                | Shares transferred                                   |                |  |
|--|------------------------|---|----------------|--|----------------|--|
| <b>&gt; Shareholder Name</b><br>Colin Douglas SPENCE               |                        | <b>Name</b><br><br>   |                | <b>Shares transferred by</b><br>Colin Douglas SPENCE |                |  |
| <b>Address</b><br>Roadside Croft<br>Findon<br>Aberdeen<br>AB12 4SA |                        | <b>Address</b><br><br><br>  |                |  |                |  |
| <b>Shares held</b><br>Class<br>Ordinary B                          | Number<br>1200         | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br> | Number<br><br> | Class<br><br>  | Number<br><br> | Date of transfer<br>_ _ / _ _ / _ _ _ _<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Shareholder Name</b><br>Douglas SPENCE                     |                        | <b>Name</b><br><br>   |                | <b>Shares transferred by</b><br>Douglas SPENCE       |                |  |
| <b>Address</b><br>Roadside Croft<br>Findon<br>Aberdeen<br>AB12 4SA |                        | <b>Address</b><br><br><br>  |                |  |                |  |
| <b>Shares held</b><br>Class<br>Ordinary B<br>Ordinary A            | Number<br>2800<br>1000 | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br> | Number<br><br> | Class<br><br>  | Number<br><br> | Date of transfer<br>_ _ / _ _ / _ _ _ _<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Shareholder Name</b><br>Helen SPENCE                       |                        | <b>Name</b><br><br>   |                | <b>Shares transferred by</b><br>Helen SPENCE         |                |  |
| <b>Address</b><br>Roadside Croft<br>Findon<br>Aberdeen<br>AB12 4SA |                        | <b>Address</b><br><br><br>  |                |  |                |  |
| <b>Shares held</b><br>Class<br>Ordinary B<br>Ordinary A            | Number<br>2800<br>1000 | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br> | Number<br><br> | Class<br><br>  | Number<br><br> | Date of transfer<br>_ _ / _ _ / _ _ _ _<br>_ _ / _ _ / _ _ _ _ |

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Mark Graham SPENCE		<b>Name</b> _____		<b>Shares transferred by</b> Mark Graham SPENCE		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 35 Malcolm S Way Stonehaven AB39 2ST		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <i>Class</i> Ordinary B Ordinary A		<i>Number</i> 200 1000	<b>Shares held</b> <i>Class</i> _____ _____	<i>Number</i> _____ _____	<i>Class</i> _____ _____	<i>Number</i> <i>Date of transfer</i> _____ _____    __/__/____ _____ _____    __/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

DS X (Director/Secretary)

Date

19 / 6 / 06

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 14/6/2006
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 14th June 2007 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

FRANK MATHERS

Telephone number inc code

01224 533020

Address

TAGGART MILL MATHERS  
20 BON-ACCORD SQUARE  
ABERDEEN

DX number if applicable

AB93

DX exchange

ABERDEEN

Postcode

AB11 6DJ