



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/06/2009**

Company Name: **MGS LOGISTICS LIMITED**

Company Number: **SC232791**

Company Details

Period Ending: **14/06/2009**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 BON ACCORD SQUARE
ABERDEEN
AB11 6DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN SPENCE**

Address: **ROADSIDE CROFT FINDON
ABERDEEN
ABERDEENSHIRE
AB12 4SA**

Director 1 :

Name: **DOUGLAS SPENCE**

Address: **ROADSIDE CROFT PORTLETHEN
ABERDEEN
ABERDEENSHIRE
AB1 4SA**

Date of Birth:

Nationality: **BRITISH**

Occupation: **ROAD HAULIER**

Director 2 :

Name: **MARK GRAHAM SPENCE**

Address: **ROADSIDE CROFT
FINDON
ABERDEEN
AB12 4SA**

Date of Birth: **13/01/1967**

Nationality: **BRITISH**

Occupation: **TRANSPORT MANAGER**

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 A	3000	GBP3000
ORDINARY B	7000	GBP7000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY A Shares held as at 14/06/2009

Name: **HELEN SPENCE**

Address:

Shareholding 2:

1200 ORDINARY B Shares held as at 14/06/2009

Name: **COLIN DOUGLAS SPENCE**

Address:

Shareholding 3:

2800 ORDINARY B Shares held as at 14/06/2009

Name:

HELEN SPENCE

Address:

Shareholding 4:

200 ORDINARY B Shares held as at 14/06/2009

Name:

MARK GRAHAM SPENCE

Address:

Shareholding 5:

1000 ORDINARY A Shares held as at 14/06/2009

Name:

MARK GRAHAM SPENCE

Address:

Shareholding 6:

1000 ORDINARY A Shares held as at 14/06/2009

Name:

DOUGLAS SPENCE

Address:

Shareholding 7:

2800 ORDINARY B Shares held as at 14/06/2009

Name:

DOUGLAS SPENCE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2009**

Authenticated: **Yes (SC)**