



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MGS LOGISTICS LIMITED**

Company Number: **SC232791**

Date of this return: **14/06/2012**

SIC codes: **49410**

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

Situation of Registered Office: **20 BON ACCORD SQUARE
ABERDEEN
AB11 6DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK GRAHAM**

Surname: **SPENCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DOUGLAS**

Surname: **SPENCE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/02/1947** *Nationality:* **BRITISH**
Occupation: **ROAD HAULIER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK GRAHAM**

Surname: **SPENCE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/01/1967** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CLASSES OF SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT DIVIDENDS.

Class of shares	ORDINARY B	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CLASSES OF SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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 : 1000 ORDINARY A shares held as at the date of this return
Name: HELEN SPENCE

Shareholding 2 : 1200 ORDINARY B shares held as at the date of this return
Name: COLIN DOUGLAS SPENCE

Shareholding 3 : 2800 ORDINARY B shares held as at the date of this return

Name: HELEN SPENCE

Shareholding 4 : 200 ORDINARY B shares held as at the date of this return

Name: MARK GRAHAM SPENCE

Shareholding 5 : 1000 ORDINARY A shares held as at the date of this return

Name: MARK GRAHAM SPENCE

Shareholding 6 : 1000 ORDINARY A shares held as at the date of this return

Name: DOUGLAS SPENCE

Shareholding 7 : 2800 ORDINARY B shares held as at the date of this return

Name: DOUGLAS SPENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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