



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MTG ONE LIMITED**

Company Number: **SC234056**

Date of this return: **11/07/2011**

SIC codes: **7414**

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

Situation of Registered Office: **28 RUBISLAW DRIVE
BEARSDEN
GLASGOW
SCOTLAND
G61 1PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN FREDERICK**

Surname: **MACLEOD**

Former names:

Service Address: **28 RUBISLAW DRIVE
BEARSDEN
GLASGOW
UNITED KINGDOM
G61 1PS**

Company Director 1

Type: **Person**
Full forename(s): **BARONESS MARY TERESA**

Surname: **GOUDIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/09/1946** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE - WHICH HAVE EQUAL RIGHTS TO DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-07-11**
Name: **MARY T GOUDIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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