



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MLG Investments Limited**

Company Number: **05003745**

Date of this return: **02/10/2010**

SIC codes: **7415**

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

Situation of Registered Office: **CIRCUS CASINO
STAR CITY, WATSON ROAD
BIRMINGHAM
ENGLAND
B7 5SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELIZABETH JILL**

Surname: **TARN**

Former names:

Service Address: **8 FELTON GROVE
SOLIHULL
ENGLAND
B91 3GD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER MALCOLM**

Surname: **BROOKS**

Former names:

Service Address: **38 MARGARETTA TERRACE
CHELSEA
LONDON
ENGLAND
SW3 5NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PERRIN**

Former names:

Service Address: **TREBORO HOUSE
HENLEY ROAD
ULLENHALL
WARWICKSHIRE
B95 5NN**

Country/State Usually Resident: **ENGLAND & WALES**

Date of Birth: **09/03/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 02/10/2010 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 ORD ?1 shares held as at 2010-10-02
Name: GENTING CASINOS UK LIMITED

Shareholding 2 : 0 ORD ?1 shares held as at 2010-10-02
1 shares transferred on 2003-12-24
Name: LONDON LAW SERVICES LIMITED

Shareholding 3 : 0 ORD ?1 shares held as at 2010-10-02
1 shares transferred on 2006-01-25
Name: R J BOWN (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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