



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **MGAC LIMITED**

Company Number: **05978720**

Company Details

Period Ending: **26/10/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**11 FARNLEY CLOSE
MENSTON
ILKLEY
WEST YORKSHIRE
LS29 6JJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN WILLIAM PITTS**

Address: **17 BROADFIELD WAY
ADDINGHAM
ILKLEY
WEST YORKSHIRE
LS29 0TJ**

Director 1 :

Name: **ROGER GRAHAM PITTS**

Address: **11 FARNLEY CLOSE
MENSTON
ILKLEY
WEST YORKSHIRE
LS29 6JJ**

Date of Birth:

04/11/1949

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **STEPHEN WILLIAM PITTS**

Address: **17 BROADFIELD WAY
ADDINGHAM
ILKLEY
WEST YORKSHIRE
LS29 0TJ**

Date of Birth:

20/07/1958

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	200	GBP200
PREFERENCE	5800	GBP5800
<i>TOTALS</i>		
	6000	GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2899 PREFERENCE Shares held as at 26/10/2008

Name: **STEPHEN PITTS**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 26/10/2008

Name: **STEPHEN PITTS**

Address:

Shareholding 3:

2901 PREFERENCE Shares held as at 26/10/2008

Name:

ROGER PITTS

Address:

Shareholding 4:

100 ORDINARY Shares held as at 26/10/2008

Name:

ROGER PITTS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**