



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **23/11/2009**

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*Company Name:* **MGAC LIMITED**

*Company Number:* **05978720**

*Date of this return:* **26/10/2009**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **10 FARNLEY CLOSE  
MENSTON  
ILKLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS29 6JJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR STEPHEN WILLIAM**

*Surname:* **PITTS**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER GRAHAM**

*Surname:*                **PITTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/11/1949**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN WILLIAM**

*Surname:*                **PITTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/07/1958**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		
<b>Class of shares</b>	<b>PREFERENCE GBP</b>	<i>Number allotted</i>	<b>5800</b>
		<i>Aggregate nominal value</i>	<b>5800</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 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:*

**100 ORDINARY Shares held as at 26/10/2009**

*Name:*

**ROGER PITTS**

*Address:*

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*Shareholding 2:*

**2899 PREFERENCE Shares held as at 26/10/2009**

*Name:*

**STEPHEN PITTS**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 26/10/2009**

*Name:*

**STEPHEN PITTS**

*Address:*

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*Shareholding 4:*

**2901 PREFERENCE Shares held as at 26/10/2009**

*Name:*

**ROGER PITTS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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