



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MGAC LIMITED**

Company Number: **05978720**

Date of this return: **26/10/2010**

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 recorded as Company's registered office

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**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2010 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 : 100 ORDINARY shares held as at 2010-10-26
Name: ROGER PITTS

Shareholding 2 : 2899 PREFERENCE shares held as at 2010-10-26
Name: STEPHEN PITTS

Shareholding 3 : 100 ORDINARY shares held as at 2010-10-26

Name: STEPHEN PITTS

Shareholding 4 : 2901 PREFERENCE shares held as at 2010-10-26

Name: ROGER PITTS

Authorisation

Authenticated

This form was authorised by one of the following:

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