



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCNOZTAM

Received for filing in Electronic Format on the: **14/04/2011**

*Company Name:* **MGS DISTRIBUTION LIMITED**

*Company Number:* **06183896**

*Date of this return:* **26/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **MEADWAY HOUSE  
MEADWAY  
HASLEMERE  
SURREY  
GU27 1NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GERARD**

*Surname:* **YIP**

*Former names:*

*Service Address:* **47 CHARLWOOD DRIVE  
OXSHOTT  
LEATHERHEAD  
SURREY  
KT22 0HB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN**

*Surname:*                            **BRYDON**

*Former names:*

*Service Address:*                **4 ADAM COURT**  
   **HENLEY**  
   **RG9 2BJ**

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

*Date of Birth:*    **25/12/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **XAVIER**

*Surname:*                **GAUDERLOT**

*Former names:*

*Service Address:*        **1 A CHEMIN NAVILLE  
CONCHES  
GENEVA 1231  
SWITZERLAND  
FOREIGN**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **17/09/1965**                      *Nationality:*    **FRENCH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES**

*Surname:*                                **HALPIN**

*Former names:*

*Service Address:*                        **8 WEISS DRIVE  
TOWACO  
MORRIS 07082  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **22/02/1966**                                *Nationality:*    **UNITED STATES**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR KEITH RONALD**

*Surname:* **SHEPPARD**

*Former names:*

*Service Address:* **STANFORD HOUSE NUTCOMBE LANE  
HINDHEAD  
SURREY  
GU26 6BP**

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

*Date of Birth:* **30/10/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 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* : 51 ORDINARY shares held as at 2011-03-26  
*Name:* MOVADO GROUP INC

*Shareholding 2* : 49 ORDINARY shares held as at 2011-03-26  
*Name:* SWICO 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.