



Companies House

AR01 (ef)

Annual Return



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X56SGABV

Company Name: **MGS DISTRIBUTION LIMITED**

Company Number: **06183896**

Date of this return: **26/03/2016**

SIC codes: **46480**

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

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

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MS SALLIE**

Surname: **DEMARSILIS**

Former names:

Service Address: **650 FROM ROAD
STE 375
PARAMUS
NEW JERSEY 07652-3556
USA**

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

Date of Birth: ****/05/1964** *Nationality:* **AMERICAN**

Occupation: **FINANCIAL 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: ****/09/1965** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **SCHULZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/10/1964** *Nationality:* **GERMAN**

Occupation: **VICE PRESIDENT FINANCE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **90 ORDINARY shares held as at the date of this return**
Name: **MOVADO GROUP INC**

Name: **MOVADO GROUP INC**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **MAJORELLE 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.