Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/05/2014**

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Company Name:	**M.G.M ENGINEERING SERVICES LIMITED**
Company Number:	**SC322311**
Date of this return:	**26/04/2014**
SIC codes:	**71122**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**16 REDMIRE CRESCENT** **PORTLETHEN** **ABERDEEN** **SCOTLAND** **AB12 4AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA ANN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MCARTHUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/06/1969** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

REFER TO MEMORANDUM AND ARTICLES OF ASSOCAITION OF MGM ENGINEERING SERVICES LIMITED, INCORPORATED ON THE 26 APRIL 2007, COMPANY NUMBER SC 322311

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MARTIN MCARTHUR**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ANGELA BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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