



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M.G.M ENGINEERING SERVICES LIMITED**

Company Number: **SC322311**

Date of this return: **26/04/2011**

SIC codes: **7420**

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

Situation of Registered Office: **12 REDMOSS TERRACE
ABERDEEN
GRAMPIAN
AB12 3JU**

Officers of the company

Company Secretary 1

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

Surname: BROWN

Former names:

Service Address: 12 REDMOSS TERRACE
ABERDEEN
AB12 3JU

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **MCARTHUR**

Former names:

Service Address: **12 REDMOSS TERRACE
ABERDEEN
AB12 3JU**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 26/04/2011 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 : 75 ORDINARY shares held as at 2011-04-26
Name: MARTIN MCARTHUR

Shareholding 2 : 25 ORDINARY shares held as at 2011-04-26
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.