



Companies House
— for the record —

AR01 (ef)

Annual Return



XKJB3K97

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Company Name: **MCG TECHNOLOGIES LIMITED**

Company Number: **05070298**

Date of this return: **11/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **104 NORTH END HOUSE
FITZJAMES AVENUE
LONDON
W14 0RY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JUZER**

Surname: **KIMTI**

Former names:

Service Address: **387 ALLENBY ROAD
SOUTHALL
MIDDLESEX
UB1 2HF**

Company Director **1**

Type: **Person**

Full forename(s): **MR AMEEN MORAD**

Surname: **AMANAT**

Former names:

Service Address: **104 NORTH END HOUSE
FITZJAMES AVENUE
LONDON
W14 0RY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/07/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 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

1 ORDINARY Shares held as at 11/03/2010

Name: **AMEEN AMANAT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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