



Companies House
— for the record —

AR01 (ef)

Annual Return



XU4N8RVC

Received for filing in Electronic Format on the: **22/02/2011**

Company Name: **A KIND OF MAGIC LIMITED**

Company Number: **03927746**

Date of this return: **17/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **294A LYMINGTON ROAD
HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 5ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET JOAN**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MARGARET JOAN

Surname: MARTIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/03/1949 Nationality: BRITISH

Occupation: BOOK KEEPER

Company Director 2

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

Surname: WILKINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/11/1941 Nationality: BRITISH

Occupation: SKIPPER

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 17/02/2011 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 2011-02-17
Name: ANTONY WILKINSON

Shareholding 2 : 49 ORDINARY shares held as at 2011-02-17
Name: MARGARET JOAN MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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