



Companies House
— for the record —

363a^(ef)

Annual Return



X40AY05E

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

Company Number: **03927746**

Company Details

Period Ending: **17/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**294A LYMINGTON ROAD
HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 5ET**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET JOAN MARTIN**

Address: **45 HAZEL ROAD
SOUTHAMPTON
SO19 7GB**

Director 1 :

Name: **MARGARET JOAN MARTIN**

Address: **45 HAZEL ROAD
SOUTHAMPTON
SO19 7GB**

Date of Birth:

08/03/1949

Nationality:

British

Occupation:

BOOK KEEPER

Director 2 :

Name: **ANTONY WILKINSON**

Address: **45 HAZEL ROAD
SOUTHAMPTON
SO19 7GB**

Date of Birth:

18/11/1941

Nationality:

British

Occupation:

SKIPPER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 17/02/2008

Name: **ANTONY WILKINSON**
Address: **45 HAZEL ROAD
SOUTHAMPTON
SO19 7GB**

Shareholding 2:

49 ORDINARY Shares held as at 17/02/2008

Name: **MARGARET JOAN MARTIN**
Address: **THE COACH HOUSE R/O 161 LYNDHURST ROAD
ASHURST
HAMPSHIRE
UNITED KINGDOM
SO40 7AW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/05/2008**

Authenticated: **Yes (E/W)**