



Companies House
— for the record —

AR01 (ef)

Annual Return



X1K6U8XR

Received for filing in Electronic Format on the: **24/10/2012**

Company Name: **MAGMAS LIMITED**

Company Number: **03621451**

Date of this return: **25/08/2012**

SIC codes: **46410**
68320
82990
96090

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

Situation of Registered Office: **307 SUTTON COMMON ROAD**
SUTTON
SURREY
SM3 9NH

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR ANTHONY ISIOMA**

Surname: **OBUAYA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/01/1979** Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR CHIEDU KENNETH**

Surname: **OBUAYA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/05/1981** Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS SHIRLEY**

Surname: **OBUAYA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/04/1951** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **MISS YVONNE**

Surname: **OBUAYA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/05/1976** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS AS PER NUMBER OF SHARES HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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 : 40000 ORDINARY shares held as at the date of this return
Name: YVONNE OBIAGELI N OBUAYA

Shareholding 2 : 20000 ORDINARY shares held as at the date of this return
Name: CHIEDU K OBUAYA

Shareholding 3 : 20000 ORDINARY shares held as at the date of this return
Name: A.I. OBUAYA

Shareholding 4 : 20000 ORDINARY shares held as at the date of this return
Name: I.A. OBUAYA

Name: SHIRLEY OBUAYA

Authorisation

Authenticated

This form was authorised by one of the following:

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