



Companies House
— for the record —

363a_(ef)

Annual Return



XATEK5HK

Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **MAGMAS LIMITED**

Company Number: **03621451**

Company Details

Period Ending: **25/08/2008**

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

Principal Business Activities:

SIC codes:

5141

7032

7487

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**307 SUTTON COMMON
ROAD
SUTTON
SURREY
SM3 9NH**

Details of Officers of the Company

Director 1 :

Name: **ANTHONY ISIOMA OBUAYA** *Address:* **9 WALKFIELD DRIVE
EPSOM DOWNS
SURREY
KT18 5UF**

Date of Birth: **14/01/1979** *Nationality:* **British** *Occupation:* **MEDICAL PROFESSION**

Director 2 :

Name: **AUSTIN AFAMEFUME
OBUAYA** *Address:* **FLAT 7 45 ALSCOT ROAD
LONDON
SE1 3AU**

Date of Birth: **07/08/1959** *Nationality:* **British** *Occupation:* **BUSINESS & ESTATE
SERVICES**

Director 3 :

Name: **CHIEDU KENNETH OBUAYA** *Address:* **THE BEEHCROFT 9 WALKFIELD
DRIVE
EPSOM DOWNS
SURREY
KT18 5UF**

Date of Birth: **18/05/1981** *Nationality:* **British** *Occupation:* **MEDICAL PROFESSION**

Director 4 :

Name: **ISIOMA ANTHONY OBUAYA** Address: **9 WALKFIELD DRIVE
EPSOM DOWNS
EPSOM
SURREY
KT18 5UF**

Date of Birth: **18/12/1949** Nationality: **British** Occupation: **DOCTOR**

Director 5 :

Name: **SHIRLEY OBUAYA** Address: **9 WALKFIELD DRIVE
EPSOM DOWNS
SURREY
KT18 5UF**

Date of Birth: **07/04/1951** Nationality: **British** Occupation: **TEACHER**

Director 6 :

Name: **YVONNE OBUAYA** Address: **9 WALKFIELD DRIVE
EPSOM DOWNS
SURREY
KT18 5UF**

Date of Birth: **18/05/1976** Nationality: **British** Occupation: **BUSINESS & FASHION
CONSULTANT**

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	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 25/08/2008

Name: **YVONNE OBIAGELI N OBUAYA**
Address: **THE BEEHCROFT 9 WALKFIELD DRIVE
EPSOM DOWNS
SURREY
KT18 5UF**

Shareholding 2:

5000 ORDINARY Shares held as at 25/08/2008

Name: **CHIEDU K OBUAYA**
Address: **THE BEEHCROFT 9 WALKFIELD DRIVE
EPSOM DOWNS
SURREY
KT18 5UF**

Shareholding 3:

5000 ORDINARY Shares held as at 25/08/2008

Name:

A.A. OBUAYA

Address:

**FLAT 7 45 ALSCOT ROAD
LONDON
SE1 3AU**

Shareholding 4:

5000 ORDINARY Shares held as at 25/08/2008

Name:

A.I. OBUAYA

Address:

**9 WALKFIELD DRIVE
EPSOM
SURREY
KT18 5UF**

Shareholding 5:

80000 ORDINARY Shares held as at 25/08/2008

Name:

A.I. OBUAYA

Address:

**9 WALKFIELD DRIVE
EPSOM
SURREY
KT18 5UF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

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