



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **SEEK THE MAGIC ORG. LTD**

Company Number: **06596501**

Company Details

Period Ending: **19/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 HENLEY STREET
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6QW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DEREK JOHN IVES**

Address: **41 PERCY STREET
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6SL**

Director 1 :

Name: **CHRISTOPHER DAVID
MATTHEWS**

Address: **41 PERCY STREET
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6SL**

Date of Birth: **26/11/1966**

Nationality: **BRITISH**

Occupation: **BUSINESS OWNER**

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 £1	90	GBP90
TOTALS	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY £1 Shares held as at 19/05/2009

Name:

DEREK JOHN IVES

Address:

Shareholding 2:

45 ORDINARY £1 Shares held as at 19/05/2009

Name:

CHRISTOPHER DAVID MATTHEWS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

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