



Companies House

— for the record —

363a_(ef)

Annual Return



XH94UAA5

Received for filing in Electronic Format on the: 30/05/2009

Company Name: **MAGNAR LIMITED**

Company Number: **06590827**

Company Details

Period Ending: **13/05/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**16 SHEARWAY BUSINESS
PARK
FOLKESTONE
KENT
ENGLAND
CT19 4RH**

*Register of
Members Address:*

**15 PENNINE MANSIONS
PENNINE DRIVE
LONDON
GREATER LONDON
ENGLAND
NW2 1NS**

*Register of Debenture
Holders Address:*

**15 PENNINE MANSIONS
PENNINE DRIVE
LONDON
GREATER LONDON
ENGLAND
NW2 1NS**

Details of Officers of the Company

Director 1 :

Name: **MR GLYN MICHAEL
ROBERTS**

Address: **88 CHANCELLOR COURT
LIVERPOOL
UK
L8 7BE**

Date of Birth: **01/09/1983** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 13/05/2009

Name: **GLYN ROBERTS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/05/2009**

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