



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XMASF2FH**

*Received for filing in Electronic Format on the: 20/08/2008*

*Company Name:* **MAGPIE8 LTD**

*Company Number:* **06341491**

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### *Company Details*

*Period Ending:* **13/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7440**

*Registered Office  
Address:*

**5 LANGLEY DRIVE  
MACCLESFIELD  
CHESHIRE  
SK11 7GS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN OGDEN**

*Address:* **10 IVY COTTAGES, MEADOW LANE  
HAUGHTON DALE, DENTON  
MANCHESTER  
GREATER MANCHESTER  
M34 7PZ**

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*Director 1 :*

*Name:* **CLAIRE LOUISE HALES**

*Address:* **5 LANGLEY DRIVE  
MACCLESFIELD  
CHESHIRE  
SK11 7GS**

*Date of Birth:*

**28/06/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/08/2008**

*Name:*

**CLAIRE HALES**

*Address:*

**5 LANGLEY DRIVE  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK11 7GS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/08/2008**

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