AR01 (ef)

Annual Return

Company Name:	**MAGDALANA LIMITED**
Company Number:	**08283163**
Date of this return:	**06/11/2013**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SOMERVILLE ROOMS QUEENSBERRY ROAD** **NEWMARKET** **SUFFOLK** **UNITED KINGDOM** **CB8 9AU**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR SIMON DAVID**

Surname: **MARSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1962**   *Nationality:* **BRITISH**

Occupation: **RACING MANAGER**

Company Director *2*

Type: **Person**

Full forename(s): **MR WILLIAM HENRY**

Surname: **SPORBORG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1965**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	0.5
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| *Currency* | GBP | *Total number of shares* | 2 |
| | | *Total aggregate nominal value* | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM SPORBORG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON MARSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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