



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2013**

X29TKZMX

Company Name: **MAGNA CARTA LIMITED**

Company Number: **04227956**

Date of this return: **04/06/2013**

SIC codes: **90020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **317 BROOKVALE ROAD
ERDINGTON
WEST MIDLANDS
B23 7RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID PETER**

Surname: **JENKINS**

Former names:

Service Address: **2 HOLLY BUSH CLOSE
NETHERSEAL
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE12 8DD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROY ANTHONY**

Surname: **CARTER**

Former names:

Service Address: **317 BROOKVALE ROAD
ERDINGTON
WEST MIDLANDS
B23 7RR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/09/1955** *Nationality:* **BRITISH**

Occupation: **PRODUCTION TECHNICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID PETER**

Surname: **JENKINS**

Former names:

Service Address: **2 HOLLY BUSH CLOSE
NETHERSEAL
SWADLINCOTE
DERBYSHIRE
DE12 8DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SAME AS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2013 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: **ROY ANTHONY CARTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID PETER JENKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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