



Annual Return

Company Name: **MOUNTMAGIC LIMITED**

Company Number: **09659380**



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Company Name: **MOUNTMAGIC LIMITED**

Company Number: **09659380**

Date of this return: **26/06/2016**

Sic Codes: **47910**

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

Situation of
Registered Office: **1ST FLOOR, UNIT 13 BROOK LANE BUSINESS CENTRE BROOK
LANE NORTH BRENTFORD LONDON
ENGLAND TW8 0PP**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR SAMUEL JAMES**
Surname: **HENRY**
Service Address: **UNIT 13 BROOK LANE BUSINESS CENTRE BRENTFORD BROOK
LANE NORTH
ENGLAND TW8 0PP**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1991** Nationality: **BRITISH**
Occupation: **BUSINESS
SERVICES**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

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:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **SAMUEL HENRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

