



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAGICANGEL LIMITED**

*Company Number:* **04740622**

*Date of this return:* **22/04/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **THE SCHOOL HOUSE 50 MAIN STREET BAGWORTH  
COALVILLE  
LEICESTER  
LE67 1DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON JOHN**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **THE SCHOOL HOUSE  
MAIN STREET, BAGWORTH COALVILLE  
LEICESTER  
LE67 1DN**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **SIMON JOHN**

*Surname:*                                **LEWIS**

*Former names:*

*Service Address:*                        **THE SCHOOL HOUSE  
MAIN STREET, BAGWORTH COALVILLE  
LEICESTER  
LE67 1DN**

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

*Date of Birth:*    **08/05/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT  
MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JOHN**

*Surname:* **NIELD**

*Former names:*

*Service Address:* **HIGHLANDS HOUSE  
93 MAIN ROAD  
AUSTREY  
WARWICKSHIRE  
CV9 3EG**

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

*Date of Birth:* **27/01/1967** *Nationality:* **BRITISH**  
*Occupation:* **AREA MANAGER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ANDREW KEITH**

*Surname:*                      **THOMAS**

*Former names:*

*Service Address:*            **10 BROAD OAKS ROAD**  
                                      **SOLIHULL**  
                                      **BIRMINGHAM**  
                                      **WEST MIDLANDS**  
                                      **UNITED KINGDOM**  
                                      **B91 1JB**

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

*Date of Birth:*    **30/12/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **AREA MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS BUT ARE NOT ENTITLED TO VOTE AT ANY MEETING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 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* : 43 A ORDINARY shares held as at 2011-04-22  
*Name:* SIMON LEWIS

*Shareholding 2* : 20 A ORDINARY shares held as at 2011-04-22  
*Name:* ANDREW THOMAS

*Shareholding 3* : 20 B ORDINARY shares held as at 2011-04-22

*Name:* CHRISTINE NIELD

*Shareholding 4* : 17 B ORDINARY shares held as at 2011-04-22

*Name:* STEPHEN NIELD

*Shareholding 5* : 37 A ORDINARY shares held as at 2011-04-22

*Name:* RICHARD NIELD

*Shareholding 6* : 43 B ORDINARY shares held as at 2011-04-22

*Name:* HELEN LEWIS

*Shareholding 7* : 20 B ORDINARY shares held as at 2011-04-22

*Name:* CAROLE SUTTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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