



Companies House
— for the record —

AR01 (ef)

Annual Return



XMTQQJHS

Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **MAGICANGEL LIMITED**

Company Number: **04740622**

Date of this return: **22/04/2010**

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 **I**

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**

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)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.		

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 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 22/04/2010

Name:

SIMON LEWIS

Address:

Shareholding : 2

20 A ORDINARY Shares held as at 22/04/2010

Name:

ANDREW THOMAS

Address:

Shareholding : 3

20 B ORDINARY Shares held as at 22/04/2010

Name:

CHRISTINE NIELD

Address:

Shareholding : 4

17 B ORDINARY Shares held as at 22/04/2010

Name:

STEPHEN NIELD

Address:

Shareholding : 5

37 A ORDINARY Shares held as at 22/04/2010

Name:

RICHARD NIELD

Address:

Shareholding : 6

43 B ORDINARY Shares held as at 22/04/2010

Name:

HELEN LEWIS

Address:

Shareholding : 7

20 B ORDINARY Shares held as at 22/04/2010

Name: **CAROLE SUTTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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