



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/11/2013**

Company Name: **MAGIC CONSULTING LIMITED**

Company Number: **03468923**

Date of this return: **20/11/2013**

SIC codes: **70229**
74202

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

Situation of Registered Office: **70 KILLIGREW STREET**
FALMOUTH
CORNWALL
ENGLAND
TR11 3PR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYN**

Surname: **SISSONS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LYN**

Surname: **SISSONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1956** Nationality: **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILLIP JOHN**

Surname: **SISSONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1952**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDEND AS AGREED BY DIRECTORS, INCLUDING RIGHTS RELATING TO DISTRIBUTION

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 20/11/2013 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: **P.J. SISSONS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **L. SISSONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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