



Companies House
— for the record —

363a(ef)

Annual Return



XUH5FYXN

Received for filing in Electronic Format on the: 16/04/2008

Company Name: MYSTIC MAGIC LIMITED

Company Number: 03337610

Company Details

Period Ending: 21/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

THE COTTAGE THE
STREET
DILHAM
NORTH WALSHAM
NR28 9PS

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN ANN TAYLOR**

Address: **40 NELSON GARDENS
BRAINTREE
ESSEX
CM7 9TG**

Director 1 :

Name: **SUSAN ANN TAYLOR**

Address: **40 NELSON GARDENS
BRAINTREE
ESSEX
CM7 9TG**

Date of Birth:

28/07/1962

Nationality:

BRITISH

Occupation:

SHOPKEEPER

Director 2 :

Name: **CHRISTOPHER JOHN
CAWLEY**

Address: **THE COTTAGE THE STREET
DILHAM
NORFOLK
NR28 9PS**

Date of Birth:

07/02/1953

Nationality:

BRITISH

Occupation:

**LOCAL GOVERNMENT
OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/03/2008

Name: **S.A. TAYLOR**
Address: **40 NELSON GARDENS
BRAINTREE
ESSEX
CM7 9TG**

Shareholding 2:

1 ORDINARY Shares held as at 21/03/2008

Name: **C.J. CAWLEY**
Address: **THE COTTAGE THE STREET DILHAM
NORFOLK
NR28 9PS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

Authenticated: **Yes (E/W)**