



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUH5FYXN**

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

*Company Name:* **MYSTIC MAGIC LIMITED**

*Company Number:* **03337610**

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### *Company Details*

*Period Ending:* **21/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**THE COTTAGE THE  
STREET  
DILHAM  
NORTH WALSHAM  
NR28 9PS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSAN ANN TAYLOR**

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

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### *Director 1 :*

*Name:* **SUSAN ANN TAYLOR**

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

*Date of Birth:*

**28/07/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**SHOPKEEPER**

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### *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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2</b>   |

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### *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**

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#### *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)**