



Companies House
— for the record —

363a_(ef)

Annual Return



X6SZP011

Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **MAGNUS & WARREN**

Company Number: **00153110**

Company Details

Period Ending: **23/05/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

5116

*Registered Office
Address:*

**FAULKNER HOUSE
VICTORIA STREET
ST. ALBANS
HERTS
UK
AL1 3SE**

*Register of
Members Address:*

**FAULKNER HOUSE
VICTORIA STREET
ST. ALBANS
HERTS
UK
AL1 3SE**

*Register of Debenture
Holders Address:*

**FAULKNER HOUSE
VICTORIA STREET
ST. ALBANS
HERTS
UK
AL1 3SE**

Details of Officers of the Company

Company Secretary 1:

Name: **JOSEPHINE RUTH LYNES**

Address: **FLAT 7 GARDEN COURT GARDEN
ROAD
LONDON
NW8 9PP**

Director 1 :

Name: **JOSEPHINE RUTH LYNES**

Address: **FLAT 7 GARDEN COURT GARDEN
ROAD
LONDON
NW8 9PP**

Date of Birth:

13/02/1934

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ALFRED JOSEPH YORKE
MAGNUS**

Address: **140 HAMILTON TERRACE
LONDON
NW8 9UX**

Date of Birth:

11/04/1936

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: PHILIP YORKE URI MAGNUS Address: 140 HAMILTON TERRACE
LONDON
NW8 9UX

Date of Birth: 07/04/1983 Nationality: British Occupation: ACCOUNT MANAGER

Director 4 :

Name: SUZANNE NAOMI MAGNUS Address: 140 HAMILTON TERRACE
LONDON
NW8 9UX

Date of Birth: 30/01/1956 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
DEFERRED ORDINARY	1000	GBP1000
Other	1000	GBP1000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999 DEFERRED ORDINARY Shares held as at 23/05/2008

Name: **ALFRED J.Y. MAGNUS**
Address: **5 THE HALL 23A GROVE END ROAD**
LONDON
UK
NW8 9BN

Shareholding 2:

1 DEFERRED ORDINARY Shares held as at 23/05/2008

Name: **JOSEPHINE R. LYNES**
Address: **FLAT 7 GARDEN COURT GARDEN ROAD**
LONDON
NW8 9PP

Shareholding 3:

1000 PREFERRED ORDINARY Shares held as at 23/05/2008

Name: **ALFRED J.Y. MAGNUS**
Address: **5 THE HALL 23A GROVE END ROAD**
LONDON
UK
NW8 9BN

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2008**

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