



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8F6IPYV**

*Company Name:* **MAGIC CARPETS CO. LIMITED**

*Company Number:* **00921733**

*Date of this return:* **14/12/2010**

*SIC codes:* **1751**  
**4543**  
**5244**

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

*Situation of Registered Office:* **WARWICK HOUSE 5 WARWICK STREET**  
**MANCHESTER**  
**M1 1AH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **DIANA**

Surname: **JOSEPHS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **AMIR HOUSHANG**

Surname: **JOSEPHS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DIANA**

*Surname:* **JOSEPHS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/03/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

*Prescribed particulars*

**FULL VOTING RIGHTS AND PARTICIPATION IN DIVIDENDS AND ASSETS ON WINDING UP**

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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* : **0 ORDINARY shares held as at 2010-12-14**  
*Name:* **J. JOSEPHS**

*Shareholding 2* : **50001 ORDINARY shares held as at 2010-12-14**  
*Name:* **A.H. JOSEPHS**

*Shareholding 3* : **49999 ORDINARY shares held as at 2010-12-14**  
*Name:* **DIANA JOSEPHS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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