



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/11/2012**

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Company Name: **MAGNA COLOURS LIMITED**

Company Number: **01378495**

Date of this return: **31/10/2012**

SIC codes: **20120**
20302
46750

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

Situation of Registered Office: **DODWORTH BUSINESS PARK**
UPPER CLIFFE ROAD DODWORTH
BARNSELY
SOUTH YORKSHIRE
S75 3SP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 3 DODWORTH BUSINESS PARK
DODWORTH
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S75 3SP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON KAY**

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **THOMAS JAMES**

Surname: **ABBEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JEANETTE WALLACE**

Surname: **HARDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/11/1968** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	128006
		<i>Aggregate nominal value</i>	128006
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	128006
		<i>Total aggregate nominal value</i>	128006

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY F shares held as at the date of this return
<i>Name:</i>	MAGNA COLOURS HOLDINGS LIMITED
<i>Shareholding 2</i>	: 0 ORDINARY B shares held as at the date of this return
<i>Name:</i>	MAGNA COLOURS HOLDINGS LIMITED
<i>Shareholding 3</i>	: 0 ORDINARY G shares held as at the date of this return
<i>Name:</i>	MAGNA COLOURS HOLDINGS LIMITED
<i>Shareholding 4</i>	: 0 ORDINARY E shares held as at the date of this return
<i>Name:</i>	MAGNA COLOURS HOLDINGS LIMITED
<i>Shareholding 5</i>	: 128006 ORDINARY A shares held as at the date of this return
<i>Name:</i>	MAGNA COLOURS HOLDINGS LIMITED
<i>Shareholding 6</i>	: 0 ORDINARY D shares held as at the date of this return
<i>Name:</i>	MAGNA COLOURS HOLDINGS LIMITED
<i>Shareholding 7</i>	: 0 ORDINARY C shares held as at the date of this return

Name:

MAGNA COLOURS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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