

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 01/07/2008

Company Name: ABLEMAGIC LIMITED

Company Number: 02306529

Company Details

Period Ending: 11/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

215 EASTFIELD ROAD PETERBOROUGH CAMBRIDGESHIRE

PE1 4BH

Details of Officers of the Company

Company Secretary 1: Name: MRS MARIA TERESA MCCLUSKEAddress: 215 EASTFIELD ROAD **PETERBOROUGH CAMBRIDGESHIRE PE1 4BH** Director 1: Name: MR TREVOR IVAN Address: 215 EASTFIELD ROAD MCCLUSKEY PETERBOROUGH **CAMBRIDGESHIRE PE1 4BH** Occupation: Nationality: Date of Birth: 02/09/1952 SOFTWARE ENGINEER **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

1 ORDINARY Shares held as at 11/06/2008

Name: M.T. MCCLUSKEY

Address: 215 EASTFIELD ROAD

PETERBOROUGH

PE1 4BH

Shareholding 2:

1 ORDINARY Shares held as at 11/06/2008

Name: T.I. MCCLUSKEY

Address: 215 EASTFIELD ROAD

PETERBOROUGH

PE1 4BH

Authorisation

Authoriser Designation: director Date Authorised: 01/07/2008 Authenticated: Yes (E/W)