



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20JS09M

Company Name: **Magic Supreme Limited**

Company Number: **03147077**

Date of this return: **04/01/2013**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 1A CAPITAL BUSINESS PARK
WENTLOOG
CARDIFF
UNITED KINGDOM
CF3 2PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATRIONA**

Surname: **ASHLEY**

Former names:

Service Address: **9 CEFN COED ROAD
CYNCOED
CARDIFF
UNITED KINGDOM
CF23 6AN**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **ASHLEY**

Former names:

Service Address: **9 CEFN COED ROAD
CYNCOED
CARDIFF
WALES
CF23 6AN**

Country/State Usually Resident: **WALES**

Date of Birth: **19/02/1951** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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

Shareholding 1 : 10 ORDINARY shares held as at the date of this return
Name: CATRIONA ASHLEY

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: PAUL ASHLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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