



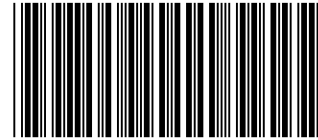
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: MAGNUMHOLD LIMITED

Company Number: 03495288



XEUNJWX4

Received for filing in Electronic Format on the: 04/02/2008

Company Details

Period Ending: 20/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7460

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THATCH HALL
HONEY LANE
OTHAM
KENT
ME15 8RJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AMANDA DAWN PETERSON

Address: THATCH HALL
HONEY LANE
OTHAM
KENT ME15 8RJ

Director 1:

Name: AMANDA DAWN PETERSON
Date of Birth: 16/08/1966
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: THATCH HALL
HONEY LANE
OTHAM
KENT ME15 8RJ

Director 2:

<i>Name:</i>	MAGNUS MICHAEL PETERSON	<i>Address:</i>	THATCH HALL HONEY LANE OTHAM MAIDSTONE KENT ME15 8RJ
<i>Date of Birth:</i>	28/08/1963		
<i>Nationality:</i>	SWEDISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/01/2008

<i>Name:</i>	A.D. PETERSON
<i>Address:</i>	THATCH HALL HONEY LANE OTHAM KENT ME15 5RJ

Shareholding 2:

1 ORDINARY Shares held as at 20/01/2008

<i>Name:</i>	M.M. PETERSON
<i>Address:</i>	THATCH HALL HONEY LANE OTHAM KENT ME15 5RJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**