



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/04/2014

X36UDF5C

Company Name: ICHOR MAGMA ASSOCIATES LIMITED

Company Number: 03954740

Date of this return: 24/03/2014

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: REGENT HOUSE . 1
PRATT MEWS
LONDON
UNITED KINGDOM
NW1 0AD

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SARA RHIANNON**

Surname: **WOODHATCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1973** *Nationality:* **BRITISH**

Occupation: **PEOPLE MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRYING FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SARA RHIANNON WOODHATCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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