



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAGNOLIA UK SERVICES LIMITED**

Company Number: **03997525**

Date of this return: **19/05/2012**

SIC codes: **62020**
90030

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

Situation of Registered Office: **ACCOUNTS DIRECT ELSINORE HOUSE**
BUCKINGHAM STREET
AYLESBURY
BUCKINGHAMSHIRE
HP20 2NQ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TERESA**

Surname: **GORNALL**

Former names:

Service Address: **57 BURLEY CREST
DOWNEND
BRISTOL
BS16 5PS**

Company Director ***1***

Type: **Person**

Full forename(s): **NIK**

Surname: **GORNALL**

Former names:

Service Address: **57 BURLEY CREST
DOWNEND
BRISTOL
BS16 5PS**

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

Date of Birth: **16/06/1962** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO CHANGE | | | |

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 19/05/2012 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **NIK GORNALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TERESA GORNALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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