



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/08/2008**

Company Name: **MAGNADATA INTERNATIONAL LIMITED**

Company Number: **04004423**

Company Details

Period Ending: **31/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HORNCastle ROAD
BOSTON
LINCOLNSHIRE
PE21 9HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID NEIL CHAMPION**

Address: **9 HALL DRIVE
SWINESHEAD
BOSTON
LINCOLNSHIRE
PE20 3NT**

Director 1 :

Name: **ROY HARRY COLCLOUGH**

Address: **3 ELEANOR CLOSE
LINCOLN
LINCOLNSHIRE
LN5 8PG**

Date of Birth:

27/09/1952

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **PAUL ROWLAND JOHNSON**

Address: **46 MATTHEW FLINDERS WAY
BOSTON
LINCOLNSHIRE
PE21 8BN**

Date of Birth:

14/04/1963

Nationality:

British

Occupation:

**TECHNICAL SALES
DIRECTOR**

Director 3 :

Name: ALAN LAIDLAW

Address: 5 KENMORE DRIVE
WOODHALL SPA
LINCOLNSHIRE
LN10 6BB

Date of Birth:

25/04/1952

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: MR JAIDIP SEN

Address: 25 BRINKHALL WAY
WELTON
LINCOLNSHIRE
ENGLAND
LN2 3NS

Date of Birth:

15/08/1963

Nationality:

British

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1500000	GBP1500000
TOTALS		
	1500000	GBP1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1500000 ORDINARY Shares held as at 31/05/2008

Name:

MAGNADATA GROUP LTD

Address:

NORFOLK STREET

BOSTON

LINCOLNSHIRE

PE21 6AF

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2008**

Authenticated: **Yes (E/W)**