



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X8P2UNAN

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*Company Name:* **MAGELA CONSULTANTS LIMITED**

*Company Number:* **04270956**

*Date of this return:* **15/08/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **C/O SANDCROFT MANAGEMENT SERVICES LIMITED  
3 MORLEYS PLACE HIGH STREET  
SAWSTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB22 3TG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**7 FITZWILLIAM ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB2 8BN**

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM BRIAN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **SANDCROFT  
EXNING ROAD  
NEWMARKET  
SUFFOLK  
CB8 0AH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MATTHEW GEOFFREY**

*Surname:*                                **LAST**

*Former names:*

*Service Address:*                        **7 FITZWILLIAM ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB2 8BN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/04/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>125</b>
		<i>Aggregate nominal value</i>	<b>125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125</b>
		<i>Total aggregate nominal value</i>	<b>125</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-08-15  
*Name:* MATTHEW GEOFFREY LAST

*Shareholding 2* : 25 ORDINARY shares held as at 2010-08-15  
*Name:* JANE KERSHAW

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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