



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2016**

X5945H94

Company Name: **MAGIC HAT SOLUTIONS LIMITED**

Company Number: **04441382**

Date of this return: **17/05/2016**

SIC codes: **62020**

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

Situation of Registered Office: **12 COBCAR STREET ELSECAR
BARNSELEY
SOUTH YORKSHIRE
UNITED KINGDOM
S74 8DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILLIP VAL**

Surname: **TALBOT**

Former names:

Service Address: **12 COBCAR STREET
ELSECAR
BARNSELEY
SOUTH YORKSHIRE
UNITED KINGDOM
S74 8DA**

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS WILLIAM**

Surname: **TALBOT**

Former names:

Service Address: **12 COBCAR STREET
ELSECAR
BARNSELEY
SOUTH YORKSHIRE
UNITED KINGDOM
S74 8DA**

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

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

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>			
ONE SHARE EQUALS ONE VOTE			

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 17/05/2016 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: **NICHOLAS TALBOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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