



Companies House
— for the record —

AR01 (ef)

Annual Return



XTLTIHCF

Received for filing in Electronic Format on the: **08/02/2010**

Company Name: **MAGIC WIRELESS LIMITED**

Company Number: **04641002**

Date of this return: **17/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **109 HASLEMERE ROAD
LIPHOOK
HANTS
GU30 7BU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JANE**

Surname: **BALDRY**

Former names:

Service Address: **109 HASLEMERE ROAD
LIPHOOK
HANTS
GU30 7BU**

Company Director **1**

Type: **Person**

Full forename(s): **FRANCIS WILLIAM**

Surname: **BALDRY**

Former names:

Service Address: **109 HASLEMERE ROAD
LIPHOOK
HAMPSHIRE
GU30 7BU**

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

Date of Birth: **20/04/1956**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 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

1 ORDINARY Shares held as at 17/01/2010

Name: **FRANCIS WILLIAM BALDRY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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