



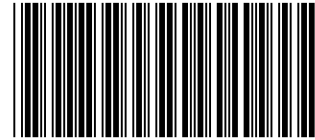
Companies House
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Annual Return

Company Name: **MAGNACO LIMITED**

Company Number: **04809559**



XPMA5H6A

Received for filing in Electronic Format on the: **17/07/2006**

Company Details

Period Ending: **24/06/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**7-11 MINERVA ROAD
PARK ROYAL
LONDON
NW10 6HJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **R O S SECRETARIES LIMITED**

Address: **ALPHA BUSINESS PARK
7-11 MINERVA ROAD PARK
ROYAL
LONDON NW10 6HJ**

Director 1:

Name: **KATHLEEN BURROUGHS**
Date of Birth: **15/05/1980**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **14 YARMOUTH CLOSE FURNACE
GREEN
CRAWLEY
WEST SUSSEX RH10 6TH**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/06/2006

Name: **KATHLEEN BURROUGHS**

Address: **14 YARMOUTH CLOSE
FURNACE GREEN
CRAWLEY
WEST SUSSEX RH10 6TH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**