



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MAGNACO LIMITED**

*Company Number:* **04809559**



XLCZ5SJ9

*Received for filing in Electronic Format on the:* **30/08/2007**

*Company Details*

*Period Ending:* **24/06/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7487**

*Registered Office:  
Address:*

**REDHILL CHAMBERS, HIGH  
STREET  
REDHILL  
SURREY  
RH1 1RJ**

*Register of  
Members Address:*

**REDHILL CHAMBERS, HIGH  
STREET  
REDHILL  
SURREY  
RH1 1RJ**

*Register of Debenture  
Holders Address:*

**REDHILL CHAMBERS, HIGH  
STREET  
REDHILL  
SURREY  
RH1 1RJ**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **R O S SECRETARIES LIMITED**

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

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*Director 1:*

*Name:* **KATHLEEN BURROUGHS**

*Date of Birth:* **15/05/1980**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Address:* **91 OAKWAY**

**CRAWLEY**

**WEST SUSSEX RH10 8HS**

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2007, 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 24/06/2007**

*Name:* **KATHLEEN BURROUGHS**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (E/W)**