



*Companies House*  
— for the record —

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

**Annual Return**



**XNSXWB0G**

*Received for filing in Electronic Format on the:* **25/06/2009**

*Company Name:* **MAGNACO LIMITED**

*Company Number:* **04809559**

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### *Company Details*

*Period Ending:* **24/06/2009**

*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:*

**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 1:*

*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:* **MARIO OSHAD EDWARD  
IRELAND**

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

*Date of Birth:* **11/07/1972**    *Nationality:* **IRISH**

*Occupation:* **MANAGER**

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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>
<i>TOTALS</i>	<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 24/06/2009 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 24/06/2009**

*Name:*

**KATHLEEN BURROUGHS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/06/2009**

*Authenticated:* **Yes (E/W)**