



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAGNACO LIMITED**

Company Number: **04809559**

Date of this return: **24/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **7-11 MINERVA ROAD
PARK ROYAL
LONDON
NW10 6HJ**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **ALPHA BUSINESS CENTRE ALPHA BUSINESS CENTRE
7-11 MINERVA ROAD PARK ROYAL
LONDON
GREAT BRITAIN
NW10 6HJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5331016**

Company Director **1**

Type: **Person**

Full forename(s): **MARIO OSHAD EDWARD**

Surname: **IRELAND**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK PARI PASSU IN ALL RESPECTS			

Class of shares	B 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>			
RANK PARI PASSU IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 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 : **19 A ORDINARY shares held as at the date of this return**
Name: **MARIO IRELAND**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **RYAN HARRIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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