



Companies House
— for the record —

363a^(ef)

Annual Return



XADLKD46

Received for filing in Electronic Format on the: **09/09/2009**

Company Name: **MAGIC BULLET LIMITED**

Company Number: **04886771**

Company Details

Period Ending: **03/09/2009**

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

Principal Business Activities:

SIC codes:

7414

9211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**350 WOKINGHAM ROAD
EARLEY
READING
BERKSHIRE
RG6 7DE**

Details of Officers of the Company

Company Secretary 1:

Name: **KIRSTY DONNA HILL**

Address: **350 WOKINGHAM ROAD
EARLEY
READING
BERKSHIRE
RG6 7DE**

Director 1 :

Name: **DAVID LESLIE HILL**

Address: **350 WOKINGHAM ROAD
EARLEY
READING
BERKSHIRE
RG6 7DE**

Date of Birth: **11/04/1969**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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	50	GBP50
A ORDINARY	50	GBP50
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 03/09/2009

Name: **DAVID LESLIE HILL**

Address:

Shareholding 2:

50 A ORDINARY Shares held as at 03/09/2009

Name: **KIRSTY DONNA HILL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/09/2009**

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