



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAGILL WORLD LIMITED**

Company Number: **05095603**

Date of this return: **05/04/2012**

SIC codes: **96090**

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

Situation of Registered Office: **REYNOLDS SMULLEN NORTH MERSEY
BUSINESS CENTRE WOODWARD ROAD
KNOWLSEY INDUSTRIAL PARK
MERSEYSIDE
L33 7UY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ELLIS**

Surname: **MARR**

Former names:

Service Address: **55 HORACE STREET
ST HELENS
MERSEYSIDE
WA10 4LZ**

Company Director **1**

Type: **Person**
Full forename(s): **DEREK JOHN**

Surname: **DARBY**

Former names:

Service Address: **6 ERYLMORE ROAD**
 LIVERPOOL
 MERSEYSIDE
 L18 4QS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/09/1970** *Nationality:* **BRITISH**
Occupation: **ENTERTAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DEREK JOHN DARBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ELLIS MARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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