



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2010**

XGZPAKHC

Company Name: **MAGILL WORLD LIMITED**

Company Number: **05095603**

Date of this return: **05/04/2010**

SIC codes: **7487**

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 05/04/2010 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

1 ORDINARY Shares held as at 05/04/2010

Name: **DEREK JOHN DARBY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 05/04/2010

Name: **DAVID ELLIS MARR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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