



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2010**

Company Name: **MAGNA 34 BUSINESS PARK LIMITED**

Company Number: **05151290**

Date of this return: **11/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **THE GRIFFIN
8 TOWN END ROAD
SHEFFIELD
SOUTH YORKSHIRE
S35 9YY**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **PATRICK RUSSELL**
Surname: **HERBERT**
Former names:
Service Address: **THE LODGE HOUSE KING EDWARD**
 7TH HOSPITAL RIVELIN VALLEY
 SHEFFIELD
 SOUTH YORKSHIRE
 S6 5SH

Company Director *1*

Type: **Person**
Full forename(s): **ANDREW OWEN**
Surname: **MC GEE**
Former names:
Service Address: **1 MOWSON HOLLOW**
 MOWSON LANE WORRALL
 SHEFFIELD
 S35 0AD

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

Date of Birth: **05/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RODERICK GEOFFREY**

Surname: **WADSWORTH**

Former names:

Service Address: **BARNES GREEN HOUSE**
 ELLIOT LANE GRENOSIDE
 SHEFFIELD
 SOUTH YORKSHIRE
 S35 8NR

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

Date of Birth: **06/06/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 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

40 ORDINARY Shares held as at 11/06/2010

Name: **RODERICK GEOFFREY WADSWORTH**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 11/06/2010

Name: **PATRICK RUSSELL HERBERT**

Address:

Shareholding : 3

50 ORDINARY Shares held as at 11/06/2010

Name: **ANDREW OWEN MCGEE**

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.