



Companies House
— for the record —

363a^(ef)

Annual Return



XX8L53TO

Received for filing in Electronic Format on the: **09/10/2008**

Company Name: **MAGUS ELECTRONICS LIMITED**

Company Number: **05249906**

Company Details

Period Ending: **05/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**462 CREWE ROAD,
WHEELOCK
SANDBACH
CHESHIRE
CW11 4QD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIP SHAW**

Address: **POOLE BANK COTTAGE POOLE
NANTWICH
CHESHIRE
CW5 6AL**

Director 1 :

Name: **MR PHILIP SHAW**

Address: **POOLE BANK COTTAGE POOLE
NANTWICH
CHESHIRE
CW5 6AL**

Date of Birth:

01/02/1959

Nationality:

BRITISH

Occupation:

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/10/2008

Name:

PHILIP SHAW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

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