



Companies House
— for the record —

AR01 (ef)

Annual Return



XN430E5A

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Company Name: **MAGUS ELECTRONICS LIMITED**

Company Number: **05249906**

Date of this return: **05/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **462 CREWE ROAD, WHEELLOCK
SANDBACH
CHESHIRE
CW11 4QD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PHILIP**

Surname: **SHAW**

Former names:

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

Company Director 1

Type: Person

Full forename(s): MR PHILIP

Surname: SHAW

Former names:

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

Country/State Usually Resident: ENGLAND

Date of Birth: 01/02/1959

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE AND RIGHT TO PARTICIPATE IN ALL DISTRIBUTION (DIVIDEND OR CAPITAL)		

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 05/10/2009 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:

100 ORDINARY Shares held as at 05/10/2009

Name:

PHILIP SHAW

Address:

Presenter information

Contact Name:

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.