



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAGIC IF LIMITED**

Company Number: **06051975**

Date of this return: **15/01/2012**

SIC codes: **90020**

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

Situation of Registered Office: **18 LYNDHURST AVENUE
JESMOND
NEWCASTLE UPON TYNE
ENGLAND
NE2 3LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLEY**

Surname: **DOBBING**

Former names:

Service Address: **18 LYNDHURST AVENUE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 3LJ**

Company Director 1

Type: **Person**
Full forename(s): **BEVERLEY**

Surname: **DOBBING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1965** Nationality: **BRITISH**

Occupation: **CREATIVE DIRECTOR/ACTOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **18 LYNDHURST AVENUE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 3LJ**

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

Date of Birth: **23/11/1963** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR/ACTOR**

Statement of Capital (Share Capital)

Class of shares	GBP1.00 ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 15/01/2012 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 GBP1.00 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY DOBBING**

Shareholding 2 : **1 GBP1.00 ORDINARY shares held as at the date of this return**
Name: **IAN MCLAUGHLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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