



*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:* **15/01/2013**

*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**

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## *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: **TYNE & WEAR**

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)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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