



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/04/2014

X351LKIH

Company Name: **MAGIC ACCOUNTANCY SERVICES LTD**

Company Number: **06188042**

Date of this return: **27/03/2014**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **SCHOOL HOUSE ST PHILIPS COURT**
CHURCH HILL
COLESHILL
NORTH WARWICKSHIRE
ENGLAND
B46 3AD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SCHOOL HOUSE ST PHILIPS COURT
CHURCH HILL COLESHILL
BIRMINGHAM
ENGLAND
B46 3AD**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ESTHER**

Surname: **COLLINS**

Former names:

Service Address: **12 WAGON LANE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 7PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1979** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR LAURENCE JOHN**

Surname: **COLLINS**

Former names:

Service Address: **12 WAGON LANE
SOLIHULL
WEST MIDLANDS
B92 7PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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 27/03/2014 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 ORDINARY shares held as at the date of this return**
Name: **LAURENCE COLLINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ESTHER COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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