



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKNH4U0J**

*Company Name:* **MAGIC ACCOUNTANCY SERVICES LTD**

*Company Number:* **06188042**

*Date of this return:* **27/03/2011**

*SIC codes:* **7412**

*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

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **COLLINS**

*Former names:*         **BRINKWORTH**

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

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

*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)

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<b>Class of shares</b>	<b>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>NORMAL VOTING RIGHTS ATTACHED</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 27/03/2011 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* : 1 ORDINARY shares held as at 2011-03-27  
*Name:* LAURENCE COLLINS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-27  
*Name:* ESTHER COLLINS

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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.