



Companies House
— for the record —

363a_(ef)

Annual Return



XG1HFA6Q

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Company Name: **MAGENTA PROPERTY & INVESTMENTS LIMITED**

Company Number: **06257070**

Company Details

Period Ending: **23/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STAPLE COURT 11
STAPLE INN BUILDINGS
LONDON
WC1V 7QH**

Details of Officers of the Company

Company Secretary 1:

Name: **MH SECRETARIES LIMITED**

Address: **STAPLES COURT 11 STAPLE INN
BUILDINGS
LONDON
WC1V 7QH**

Director 1 :

Name: **DAN BURT**

Address: **FLAT 7 SUITE 105/106 HAMILTON
HOUSE
1 TEMPLE AVENUE
LONDON
EC4Y 0HA**

Date of Birth: **01/10/1942**

Nationality: **AMERICAN**

Occupation: **LAWYER EXECUTIVE**

Director 2 :

Name: **JT HOLDINGS LIMITED**

Address: **ARGYLE HOUSE 41A CEDAR AVENUE
HAMILTON HM12
BERMUDA
FOREIGN**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/05/2009

Name: **JT HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/05/2009**

Authenticated: **Yes (E/W)**