



Companies House
— for the record —

363a_(ef)

Annual Return



XSWPI394

Received for filing in Electronic Format on the: **19/09/2008**

Company Name: **MAGICAL CASTLES LIMITED**

Company Number: **06280567**

Company Details

Period Ending: **15/06/2008**

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:*

**CHURCHGATE CHURCH
GATE OFF SUTTON
ROAD
COOKHAM
BERKSHIRE
SL6 9SN**

Details of Officers of the Company

Company Secretary 1:

Name: **THIRD PARTY COMPANY
SECRETARIES LIMITED**

Address: **2ND FLOOR
43 BROOMFIELD ROAD
CHELMSFORD
ESSEX
CM1 1SY**

Director 1 :

Name: **DR SHELAGH JANE
COURTENAY-SMITH**

Address: **CHURCHGATE CHURCH GATE OFF
SUTTON ROAD
COOKHAM
BERKSHIRE
SL6 9SN**

Date of Birth:
03/10/1948

Nationality:
BRITISH

Occupation:
**MANAGEMENT
CONSULTANT**

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	98	GBP98

TOTALS

98	GBP98
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

98 ORDINARY Shares held as at 15/06/2008

Name:

SHELAGH JANE COURTENAY-SMITH

Address:

CHURCHGATE CHURCH GATE OFF SUTTON ROAD

COOKHAM

BERKSHIRE

SL6 9SN

SL6 9SN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/09/2008**

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