



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LJQEWY

Received for filing in Electronic Format on the: **12/11/2012**

Company Name: **BLACK BOX MAGIC LTD**

Company Number: **06710409**

Date of this return: **11/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **30 GUERNSEY HOUSE
PIONEER WAY
WATFORD
UNITED KINGDOM
WD18 6ST**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KANE**

Surname: **SINCLAIR-SOJKA**

Former names:

Service Address: **30 GUERNSEY HOUSE
PIONEER WAY PIONEER WAY
WATFORD
WD18 6ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1979** *Nationality:* **BRITISH**

Occupation: **MAGICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE. NON-TRADING COMPANY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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: **KANE SINCLAIR-SOJKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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