



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAGNA ENGINEERING SERVICES LIMITED**

*Company Number:* **06713903**

*Date of this return:* **02/10/2014**

*SIC codes:* **33190**

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

*Situation of Registered Office:* **4 MOORE CLOSE  
APPLEBY MAGNA  
SWADLINCOTE  
DERBYSHIRE  
DE12 7AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **BUTLER**

*Former names:*

*Service Address:* **4 MOORE CLOSE  
APPLEBY MAGNA  
SWADLINCOTE  
DERBYSHIRE  
UNITED KINGDOM  
DE12 7AT**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD**

*Surname:*                                **BUTLER**

*Former names:*

*Service Address:*                        **4 MOORE CLOSE  
APPLEBY MAGNA  
SWADLINCOTE  
DERBYSHIRE  
UNITED KINGDOM  
DE12 7AT**

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

*Date of Birth:*    **27/07/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES CARRY FULL VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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:* **RICHARD BUTLER**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON BUTLER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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