



Companies House
— for the record —

AR01 (ef)

Annual Return



XHIOYQT1

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Company Name: **MAGIE LTD**

Company Number: **07099965**

Date of this return: **09/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 72 CARIOCCA BUSINESS PARK
2 SAWLEY ROAD
MANCHESTER
LANCASHIRE
ENGLAND
M40 8BB**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ADRIANO**

Surname: **MARTINELLI**

Former names:

Service Address: **SS 301 DEL FOSCAGNO 3**
 VALDIDENTRO
 SO
 ITALY
 23038

Country/State Usually Resident: **ITALY**

Date of Birth: **11/11/1966** *Nationality:* **ITALIAN**
Occupation: **HOTEL'S OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2010 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 : **5000 ORDINARY shares held as at 2010-12-09**
Name: **GERMANO GOBETTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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