



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2016**

**X4YMZMF4**

---

*Company Name:* **MAGIE LTD**

*Company Number:* **07099965**

*Date of this return:* **09/12/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **SUITE 72 CARIOCCA BUSINESS PARK  
2 SAWLEY ROAD  
MANCHESTER  
LANCASHIRE  
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:*    **\*\*/11/1966**                                *Nationality:*    **ITALIAN**  
*Occupation:*    **HOTEL'S OWNER**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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* : **5000 ORDINARY shares held as at the date of this return**  
*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.