



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2014**

X33VN18A

Company Name: **MAGNIFY SOLUTIONS LIMITED**

Company Number: **07270737**

Date of this return: **23/02/2014**

SIC codes: **62090**

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

Situation of Registered Office: **C/O SLOAN & CO, 3RD FLOOR
GRANITE BUILDINGS 6 STANLEY STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 6AF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **IRVING**

Former names:

Service Address: **38 CULCHETH HALL DRIVE
CULCHETH
WARRINGTON
CHESHIRE
ENGLAND
WA3 4PT**

Company Director 1

Type: **Person**

Full forename(s): **LLOYD**

Surname: **IRVING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LANCASHIRE**

Date of Birth: **19/07/1978**

Nationality: **BRITISH**

Occupation: **TECHNICAL ACCOUNT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66
		<i>Total aggregate nominal value</i>	66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 : **33 A shares held as at the date of this return**
Name: **LLOYD IRVING**

Shareholding 2 : **33 A shares held as at the date of this return**
Name: **LISA IRVING**

Authorisation

Authenticated

This form was authorised by one of the following:

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