



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/04/2016**

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*Company Name:* **MAGNIFY SOLUTIONS LIMITED**

*Company Number:* **07270737**

*Date of this return:* **04/04/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **VICTORIA HOUSE 488 KNUTSFORD ROAD  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA4 1DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LISA**

*Surname:* **IRVING**

*Former names:*

*Service Address:* **BROOK HEY BENTY HEATH LANE  
WILLASTON  
NESTON  
ENGLAND  
CH64 1SD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LISA**

*Surname:*                **IRVING**

*Former names:*

*Service Address:*        **BROOK HEY BENTY HEATH LANE  
WILLASTON  
NESTON  
ENGLAND  
CH64 1SD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LLOYD**

*Surname:* **IRVING**

*Former names:*

*Service Address:* **BROOK HEY BENTY HEATH LANE  
WILLASTON  
NESTON  
UNITED KINGDOM  
CH64 1SD**

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

*Date of Birth:* **\*\*/07/1978** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>66</b>
		<i>Total aggregate nominal value</i>	<b>66</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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* : **26 A shares held as at the date of this return**  
*Name:* **LISA IRVING**

*Shareholding 2* : **40 A shares held as at the date of this return**  
*Name:* **LLOYD 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.