



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/03/2014**

**X33DJV69**

*Company Name:* **BLACK MAGIC STORE LTD**

*Company Number:* **07527974**

*Date of this return:* **14/02/2014**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **67 VICTORY ROAD  
BLACKPOOL  
ENGLAND  
FY1 3JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAMION LEE**

*Surname:* **ALTON**

*Former names:*

*Service Address:* **67 VICTORY ROAD  
BLACKPOOL  
ENGLAND  
FY13JT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAMION LEE**

*Surname:*                         **ALTON**

*Former names:*

*Service Address:*                **67 VICTORY ROAD  
BLACKPOOL  
ENGLAND  
FY13JT**

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

*Date of Birth:*    **18/03/1988**                                *Nationality:*    **ENGLISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SEAN JOSEPH**

*Surname:* **COPE**

*Former names:*

*Service Address:* **67 VICTORY ROAD  
BLACKPOOL  
ENGLAND  
FY13JT**

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

*Date of Birth:* **09/06/1988** *Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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* : **50 ORD shares held as at the date of this return**  
*Name:* **DAMION LEE ALTON**

*Shareholding 2* : **50 ORD shares held as at the date of this return**  
*Name:* **SEAN JOSEPH COPE**

*Shareholding 3* : **0 ORD shares held as at the date of this return**  
*Name:* **REBECCA CARTWRIGHT**

## *Authorisation*

*Authenticated*

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

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