



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/03/2015**

**X42MNYQX**

*Company Name:* **MAGEEKA SERVICES LIMITED**

*Company Number:* **08429207**

*Date of this return:* **04/03/2015**

*SIC codes:* **62012**  
**70229**

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

*Situation of Registered Office:* **C/O WEBSTER WILKINSON UNIT A, HALESFIELD INDUSTRIAL ESTATE  
HALESFIELD 10  
TELFORD  
SHROPSHIRE  
TF7 4QP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN**

*Surname:*                **ALLISON**

*Former names:*

*Service Address:*        **C/O WEBSTER WILKINSON UNIT A, HALESFIELD  
INDUSTRIAL ESTATE  
HALESFIELD 10  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF7 4QP**

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

*Date of Birth:*    **03/12/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TONY**

*Surname:* **GREENFIELD**

*Former names:*

*Service Address:* **C/O WEBSTER WILKINSON UNIT A, HALESFIELD  
INDUSTRIAL ESTATE  
HALESFIELD 10  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF7 4QP**

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

*Date of Birth:* **19/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR MARTYN LEWIS**

*Surname:*                    **WEBSTER**

*Former names:*

*Service Address:*            **C/O WEBSTER WILKINSON UNIT A, HALESFIELD  
INDUSTRIAL ESTATE  
HALESFIELD 10  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF7 4QP**

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

*Date of Birth:*    **28/07/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75</b>
		<i>Total aggregate nominal value</i>	<b>75</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN ALLISON**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **TONY GREENFIELD**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARTYN WEBSTER**

## *Authorisation*

*Authenticated*

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

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