Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **05/11/2013**

Company Name:	**MAGICBUS INVESTMENTS LIMITED**
Company Number:	**08749239**
Date of this return:	**05/11/2013**
SIC codes:	**45112**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O ARCH ACCOUNTANCY 36 PHILLIPS COURT, WATER STREET STAMFORD UNITED KINGDOM PE9 2EE**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**ARCH ACCOUNTANCY LIMITED**
Registered or principal address:	**STUART HOUSE SECOND FLOOR** **EAST WING, ST JOHN'S STREET** **PETERBOROUGH** **UNITED KINGDOM** **PE1 5DD**

European Economic Area (EEA) Company

Register Location:	**ENGLAND**
Registration Number:	**07491926**

Company Director *1*

Type: **Person**

Full forename(s): **MR MARK JOHN**

Surname: **STAFFORD**

Former names:

Service Address: **11 REEPHAM**
ORTON BRIMBLES
PETERBOROUGH
UNITED KINGDOM
PE2 5TS

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

Date of Birth: **23/11/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL WILLIAM**

Surname: **YEMC**

Former names:

Service Address: **112 EAGLE WAY**
HAMPTON
PETERBOROUGH
UNITED KINGDOM
PE7 8EA

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

Date of Birth: **06/01/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **YEMC**

Former names:

Service Address: **24 TRIENNA**
THE VILLAGE
ORTON LONGUEVILLE
PETERBOROUGH
UNITED KINGDOM
PE2 7ZW

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

Date of Birth: **24/01/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	45
		Aggregate nominal value	45
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	45
		Total aggregate nominal value	45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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 : **15 ORDINARY shares held as at the date of this return**
Name: **PETER WILLIAM YEMC**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **MARK JOHN STAFFORD**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **PAUL WILLIAM YEMC**

Authorisation

Authenticated

This form was authorised by one of the following:

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