



Companies House

**AR01** (ef)

**Annual Return**



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**X4XZBW5T**

*Company Name:* **MAGICBUS INVESTMENTS LIMITED**

*Company Number:* **08749239**

*Date of this return:* **05/11/2015**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **C/O C/O ARCH ACCOUNTANCY LTD  
36 PHILLIPS COURT  
WATER STREET  
STAMFORD  
LINCOLNSHIRE  
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**

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*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:*    **\*\*/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:* **\*\*/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  
ORTON LONGUEVILLE  
PETERBOROUGH  
CAMBS  
ENGLAND  
PE2 7ZW**

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

*Date of Birth:*    **\*\*/01/1946**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</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*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45</b>
		<i>Total aggregate nominal value</i>	<b>45</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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* : **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.