



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAGMA CLOUD LIMITED**

Company Number: **09600636**

Date of this return: **20/05/2016**

SIC codes: **62020**

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

Situation of Registered Office: **3 MUIRFIELD CLOSE
LIVERPOOL
ENGLAND
L12 9LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **WILLOCK**

Former names:

Service Address: **3 MUIRFIELD CLOSE
WEST DERBY
LIVERPOOL
MERSEYSIDE
ENGLAND
L12 9LY**

Company Director 1

Type: **Person**

Full forename(s): **MR GARY CLIFFORD**

Surname: **WILLOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1976**

Nationality: **UK**

Occupation: **ICT ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **WILLOCK**

Former names: **ALDRIDGE**

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1978** *Nationality:* **UK**

Occupation: **BUSINESS ADMINISTRATION**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **GARY WILLOCK**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **JOANNE WILLOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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