



Companies House

AR01 (ef)

Annual Return



X37HNYJM

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Company Name: TEAM MAGNUS LIMITED

Company Number: SC378207

Date of this return: 07/05/2014

SIC codes: 47890
47910

Company Type: Private company limited by shares

Situation of Registered Office: 32 OAKBANK CRESCENT
PERTH
PERTH AND KINROSS
PH1 1DF

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KRISTINE**

Surname: **MOODY**

Former names:

Service Address: **32 OAKBANK CRESCENT
PERTH
PERTH AND KINROSS
PH1 1DF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/03/1972**

Nationality: **NORWEGIAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	170000
		<i>Aggregate nominal value</i>	170000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE ON A POLL 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170000
		<i>Total aggregate nominal value</i>	170000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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 : **74250 ORDINARY shares held as at the date of this return**
Name: **KRISTINE MOODY**

Shareholding 2 : **74250 ORDINARY shares held as at the date of this return**
Name: **KRISTINE MOODY IN TRUST FOR ANNA MOODY, MAGNUS MOODY AND ERIC MOODY**

Shareholding 3 : **1500 ORDINARY shares held as at the date of this return**
Name: **HILDE GLAD**

Shareholding 4 : **20000 ORDINARY shares held as at the date of this return**
Name: **SVEIN HAGA**

Authorisation

Authenticated

This form was authorised by one of the following:

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