



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19G9A2B**

*Company Name:* **MAGNA STAFF LIMITED**

*Company Number:* **02323302**

*Date of this return:* **10/05/2012**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **8A BANK STREET  
LUTTERWORTH  
LEIC  
LE17 4AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **AIREDALE FARM  
MAIN STREET  
LEIRE  
LEICESTERSHIRE  
LE17 5HF**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **TAYLOR**

*Former names:*

*Service Address:*                **AIREDALE FARM  
MAIN STREET  
LEIRE  
LEICESTERSHIRE  
LE17 5HF**

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

*Date of Birth:*    **27/12/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **EMPLOYMENT AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LINDA CHRISTINE**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **AIREDALE FARM  
MAIN STREET  
LEIRE  
LEICESTERSHIRE  
LE17 5HF**

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

*Date of Birth:* **30/04/1958**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>184</b>
		<i>Aggregate nominal value</i>	<b>184</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*

EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>184</b>
		<i>Total aggregate nominal value</i>	<b>184</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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* : 92 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER J TAYLOR

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* PIERS R TARLETON

*Shareholding 3* : 92 ORDINARY shares held as at the date of this return  
*Name:* LINDA C TAYLOR

## *Authorisation*

*Authenticated*

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

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