



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAGIC EFFECTS LIMITED**

Company Number: **02571806**

Date of this return: **01/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **40/41 GREAT MARLBOROUGH STREET
LONDON
W1F 7JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RODNEY**

Surname: **DAWSON**

Former names:

Service Address: **CHAPEL COTTAGE 2 HIGH STREET
GREAT LINFORD
MILTON KEYNES
BUCKINGHAMSHIRE
MK14 5AX**

Company Director ***1***

Type: **Person**

Full forename(s): **PATRICK**

Surname: **JOSEPH**

Former names:

Service Address: **VANCOUVER LODGE
HIGH STREET
DADFORD
BUCKINGHAMSHIRE
MK18 5JX**

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

Date of Birth: **12/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBIN RICHARD**

Surname: **SHENFIELD**

Former names:

Service Address: **17A Highbury Terrace Mews
London
N5 1UT**

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

Date of Birth: **20/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL BARRY**

Surname: **WOLFSON**

Former names:

Service Address: **4 ABBEY VIEW
RADLETT
HERTFORDSHIRE
WD7 8LT**

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

Date of Birth: **24/11/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	950
		<i>Aggregate nominal value</i>	950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ENTITLE HOLDER TO ONE VOTE PER SHARE IN ANY CIRCUMSTANCES. SHARES ENTITLE HOLDER TO RECEIVE DIVIDENDS, DISTRIBUTIONS AND RETURNS OF CAPITAL PRO RATA TO THE NUMBER OF SHARES HELD AND ACCORDING TO THE AMOUNT PAID UP PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	950
		<i>Total aggregate nominal value</i>	950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **950 ORDINARY shares held as at 2011-06-01**
Name: **MILL FILM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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