



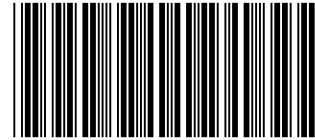
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Companies House
— for the record —

Annual Return

Company Name: MAGIC MAC SYSTEMS LIMITED

Company Number: 02814341



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XZ7QJP67

Company Details

Period Ending: 30/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

149 GRANGE DRIVE
STRATTON ST MARGARET
SWINDON
WILTSHIRE
SN3 4JY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHIRLEY ANN PACKER

Address: 3 PINNEGAR WAY
COVINGHAM PARK
SWINDON
WILTSHIRE SN3 5EH

Director 1:

Name: ROBERT DAVID
ARMSTRONG

Address: 19 PARTRIDGE CLOSE
COVINGHAM
SWINDON
UK SN3 5EU

Date of Birth: 28/11/1971

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **STEVEN LAWRENCE ARMSTRONG** *Address:* **149 GRANGE DRIVE
STRAATON ST MARGARET
SWINDON
WILTSHIRE SN3 4JY**

Date of Birth: **22/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/04/2007

Name: **ROBERT DAVID ARMSTRONG**

Address: **19 PARTRIDGE CLOSE
COVINGHAM
SWINDON SN3 5EU**

Shareholding 2:

1 ORDINARY Shares held as at 30/04/2007

Name: **STEVEN LAWRENCE ARMSTRONG**

Address: **149 GRANGE DRIVE
SWINDON SN3 4JY**

Shareholding 3:

1 ORDINARY Shares held as at 30/04/2007

Name: **GLYNN EDWARD PACKER**

Address: **3 PINNEGAR WAY
SWINDON SN3 5EH**

Shareholding 4:

1 ORDINARY Shares held as at 30/04/2007

Name: **SHIRLEY ANN PACKER**

Address: **3 PINNEGAR WAY
COVINGHAM PARK SWINDON
WILTSHIRE SN3 5EH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**