



Companies House
— for the record —

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Annual Return



XAOA99H4

Received for filing in Electronic Format on the: 01/05/2009

Company Name: **MAGIC MAC SYSTEMS LIMITED**

Company Number: **02814341**

Company Details

Period Ending: **30/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**149 GRANGE DRIVE
STRATTON ST
MARGARET
SWINDON
WILTSHIRE
SN3 4JY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 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 30/04/2009

Name: **GLYNN EDWARD PACKER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/04/2009

Name: **SHIRLEY ANN PACKER**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/04/2009

Name:

STEVEN LAWRENCE ARMSTRONG

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/04/2009

Name:

ROBERT DAVID ARMSTRONG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

Authenticated: **Yes (E/W)**