



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2011**

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Company Name: **MAGIC MAC SYSTEMS LIMITED**

Company Number: **02814341**

Date of this return: **30/04/2011**

SIC codes: **7260**

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

Situation of Registered Office: **149 GRANGE DRIVE
STRATTON ST MARGARET
SWINDON
WILTSHIRE
SN3 4JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY ANN**

Surname: **PACKER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT DAVID**

Surname: **ARMSTRONG**

Former names:

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

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

Date of Birth: **28/11/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN LAWRENCE**

Surname: **ARMSTRONG**

Former names:

Service Address: **149 GRANGE DRIVE
STRAATON ST MARGARET
SWINDON
WILTSHIRE
SN3 4JY**

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

Date of Birth: **22/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 : 1 ORDINARY shares held as at 2011-04-30
Name: **GLYNN EDWARD PACKER**

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-30
Name: **SHIRLEY ANN PACKER**

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-30
Name: **STEVEN LAWRENCE ARMSTRONG**

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-30
Name: **ROBERT DAVID ARMSTRONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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