



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 27/08/2009

Company Name: **TOUCH OF MAGIC LIMITED**

Company Number: **02961256**

Company Details

Period Ending: **23/08/2009**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**38 SALISBURY ROAD
WORTHING
WEST SUSSEX
BN11 1RD**

Details of Officers of the Company

Company Secretary 1:

Name: **RODNEY DAVID WINROW**

Address: **52 BATH ROAD
WORTHING
WEST SUSSEX
BN11 3PQ**

Director 1 :

Name: **MARK RICHARD WINROW**

Address: **4 LANGTON ROAD
WORTHING
WEST SUSSEX
BN14 7BY**

Date of Birth: **26/04/1967**

Nationality: **BRITISH**

Occupation: **LANDSCAPING**

Director 2 :

Name: **RODNEY DAVID WINROW**

Address: **52 BATH ROAD
WORTHING
WEST SUSSEX
BN11 3PQ**

Date of Birth: **26/04/1965**

Nationality: **BRITISH**

Occupation: **LANSCAPING**

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	710	GBP710
<i>TOTALS</i>		
	710	GBP710

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 23/08/2009

Name: **RODNEY DAVID WINROW**

Address:

Shareholding 2:

300 ORDINARY Shares held as at 23/08/2009

Name: **MARK RICHARD WINROW**

Address:

Shareholding 3:

110 ORDINARY Shares held as at 23/08/2009

Name:

DAVID RICHARD WINROW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2009**

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