



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/08/2011**

**XLPCEX4Y**

*Company Name:* **TOUCH OF MAGIC LIMITED**

*Company Number:* **02961256**

*Date of this return:* **23/08/2011**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **38 SALISBURY ROAD  
WORTHING  
WEST SUSSEX  
BN11 1RD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WINROW**

*Former names:*

*Service Address:* **52 ST BOTOLPHS ROAD  
WORTHING  
WEST SUSSEX  
BN11 4JS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MARK RICHARD**

*Surname:*                            **WINROW**

*Former names:*

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

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

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

*Occupation:*    **LANDSCAPING**

*Company Director* 2

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

*Surname:* **WINROW**

*Former names:*

*Service Address:* **52 ST BOTOLPHS ROAD  
WORTHING  
WEST SUSSEX  
BN11 4JS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/04/1965** *Nationality:* **BRITISH**  
*Occupation:* **LANDSCAPING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>710</b>
		<i>Aggregate nominal value</i>	<b>710</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
A) YES B) YES C) YES D) NO			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>710</b>
		<i>Total aggregate nominal value</i>	<b>710</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 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* : 300 ORDINARY shares held as at 2011-08-23  
*Name:* RODNEY DAVID WINROW

*Shareholding 2* : 300 ORDINARY shares held as at 2011-08-23  
*Name:* MARK RICHARD WINROW

*Shareholding 3* : 110 ORDINARY shares held as at 2011-08-23  
*Name:* DAVID RICHARD WINROW

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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