



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAGELLAN CONSULTING LIMITED**

Company Number: **03390956**

Date of this return: **24/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE QUADRANT 118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EDEN SECRETARIES LIMITED**

*Registered or
principal address:* **THE QUADRANT 118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3092187**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES**

Surname: **ONIONS**

Former names:

Service Address: **DOWNNS HOUSE 15 EWELL DOWNS ROAD
EPSOM
SURREY
UNITED KINGDOM
KT17 3BT**

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

Date of Birth: **08/07/1947**

Nationality: **BRITISH**

Occupation: **CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 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 2011-06-24
Name: JAMES ONIONS

Authorisation

Authenticated

This form was authorised by one of the following:

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