Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/06/2014**

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Company Name:	**Magellan Consulting Limited**
Company Number:	**03390956**
Date of this return:	**24/06/2014**
SIC codes:	**82990**
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: **DOWNS 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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

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.