



Companies House
— for the record —

AR01 (ef)

Annual Return



X0HUUYAA

Received for filing in Electronic Format on the: **11/10/2011**

Company Name: **MAGNOGLIDE LIMITED**

Company Number: **03829343**

Date of this return: **20/08/2011**

SIC codes: **7415**

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

Situation of Registered Office: **109 - 111
FARRINGTON ROAD
LONDON
UNITED KINGDOM
EC1R 3BW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BROMPTON CORPORATE SERVICES LTD.**

Registered or principal address: **30 C/O PINI BINGHAM & PARTNERS
30 ST JOHN'S LANE
LONDON
EC1M 4NB**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **03854481**

Company Director 1

Type: **Person**
Full forename(s): **GUY CARGILL**

Surname: **GREWAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1960** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: FIDUCIARIA TOSCANA SA

Authorisation

Authenticated

This form was authorised by one of the following:

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