



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2015**

X42MNLKZ

Company Name: **MAGIC BOX DESIGNS LTD**

Company Number: **04382177**

Date of this return: **26/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **24 PALACE ROAD
RUISLIP
MIDDLESEX
HA4 0PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MUFADA**

Surname: **KAMAL**

Former names:

Service Address: **PO BOX 27960**
DUBAI
UAE

Company Director ***I***

Type: **Person**

Full forename(s): **MATHANA**

Surname: **KAMAL**

Former names:

Service Address: **PO BOX 27960
DUBAI
UAE**

Country/State Usually Resident: **UAE**

Date of Birth: **27/01/1957** *Nationality:* **BRITISH**

Occupation: **DESIGN MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MUFADA KAMAL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MATHANA KAMAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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