



Companies House
— for the record —

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Annual Return



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Company Name: **MAGEB HOLDINGS LIMITED**

Company Number: **04667052**

Company Details

Period Ending: **14/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Details of Officers of the Company

Company Secretary 1:

Name: **AXHOLME SECRETARIES
LIMITED**

Address: **AXHOLME HOUSE NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Director 1 :

Name: **EDYTA GRZADZIEL**

Address: **KOSCIUSZKI 46/ 10
KRAKOW
MALOPOLSKA 30-105
POLAND
FOREIGN**

Date of Birth:

12/08/1980

Nationality:

Polish

Occupation:

CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/02/2008

Name:

MAGEB HOLDINGS (LLC) LIMITED

Address:

2120 CAREY AVENUE

CHEYENNE

WYOMING

UNITED STATES OF AMERICA

8200 1

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/02/2008**

Authenticated: **Yes (E/W)**