



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAGEB HOLDINGS LIMITED**

Company Number: **04667052**

Date of this return: **14/02/2010**

SIC codes: **7415**

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

Situation of Registered Office: **AXHOLME HOUSE NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **AXHOLME SECRETARIES LIMITED**

Registered or principal address: **AXHOLME HOUSE NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN17 4NB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3409221**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **EDYTA MARIA**

Surname: **GRZADZIEL**

Former names:

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

Country/State Usually Resident: **POLAND**

Date of Birth: **1980-08-12** *Nationality:* **POLISH**

Occupation: **CONSULTANT**

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
<i>Prescribed particulars</i>	RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES		

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 14/02/2010 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 14/02/2010

Name: **MAGEB HOLDINGS (LLC) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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