



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOIV474D**

*Received for filing in Electronic Format on the:* **05/02/2009**

*Company Name:* **MAGENTO LTD**

*Company Number:* **05691244**

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### *Company Details*

*Period Ending:* **30/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CARPENTER COURT 1  
MAPLE ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 2DH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ONLINE CORPORATE  
SECRETARIES LIMITED**

*Address:* **CARPENTER COURT 1 MAPLE ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 2DH**

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*Director 1 :*

*Name:* **MAGNE HAUKAAS**

*Address:* **MARKVEIEN 56  
OSLO  
NORWAY  
0550**

*Date of Birth:* **19/06/1974**    *Nationality:* **NORWEGIAN**

*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 30/01/2009**

*Name:*

**MAGNE HAUKAAS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/02/2009**

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