



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAGIC FINANCE GROUP LIMITED**

Company Number: **06898873**

Date of this return: **07/05/2010**

SIC codes: **6523**

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

Situation of Registered Office: **COTTAGE STREET MILL
COTTAGE STREET
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 8DZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISA**

Surname: **HARRISON**

Former names:

Service Address: **8 TEGSNOSE MOUNT
LANGLEY
MACCLESFIELD
CHESHIRE
SK11 0BX**

Company Director 1

Type: **Person**

Full forename(s): **GREGORY**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JONATHAN**

Surname: **NADEN**

Former names:

Service Address: **OLD FOLD FARM OLD HALL LANE
WOODFORD
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 1RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 07/05/2010 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 : 1000 ORDINARY shares held as at 2010-05-07
500 shares transferred on 2010-05-07

Name: PAUL NADEN

Name: GREGORY COX

Authorisation

Authenticated

This form was authorised by one of the following:

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