



*Companies House*  
— for the record —

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

**Annual Return**



**XAYS35IN**

*Received for filing in Electronic Format on the:* 09/12/2008

*Company Name:* **MAGIC UK LIMITED**

*Company Number:* **04598002**

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### *Company Details*

*Period Ending:* **22/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**UNIT 2 HELIOS 47  
ISABELLA ROAD  
GARFORTH  
LEEDS  
WEST YORKSHIRE  
LS25 2DY**

*Register of  
Members Address:*

**UNIT 2 GARFORTH  
LEEDS  
WEST YORKSHIRE  
LS25 2DY**

*Register of Debenture  
Holders Address:*

**UNIT 2 GARFORTH  
LEEDS  
WEST YORKSHIRE  
LS25 2DY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PATRICIA GWYNN BIRCH**

*Address:* **15 CHESTNUT GREEN  
MONK FRYSTON  
LEEDS  
WEST YORKSHIRE  
LS25 5PN**

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*Director 1 :*

*Name:* **LAWRENCE NEIL  
TOMLINSON**

*Address:* **BILBERRY FARM NORWOOD  
OTLEY  
NORTH YORKSHIRE  
LS21 2QU**

*Date of Birth:*

**24/07/1964**

*Nationality:*

**BRITISH**

*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</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 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 22/11/2008**

*Name:*

**LAWRENCE TOMLINSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/12/2008**

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