



Companies House
— for the record —

AR01 (ef)

Annual Return



XKI6LWYK

Received for filing in Electronic Format on the: **24/08/2011**

Company Name: **MAGNE SANTE LIMITED**

Company Number: **06966401**

Date of this return: **20/07/2011**

SIC codes: **7411**

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

Situation of Registered Office: **5 ARDEN PLACE
LUTON
LU2 7YE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERTMARC**

Surname: **ASANTE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1969**

Nationality: **BRITISH**

Occupation: **LIFE COACH**

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>	1

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>	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 20/07/2011 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 2011-07-20
Name: ROBERTMARC ASANTE

Authorisation

Authenticated

This form was authorised by one of the following:

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