



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Beetle Magic Limited**

*Company Number:* **07969295**

*Date of this return:* **28/02/2016**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **18 HIGH WEST STREET  
DORCHESTER  
DORSET  
ENGLAND  
DT1 1UW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BEN IAN**

*Surname:*                            **OLIVER**

*Former names:*

*Service Address:*                **1 STATION ROAD MORETON  
DORCHESTER  
DORSET  
ENGLAND  
DT2 8AZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1989**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN RODNEY**

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **1 STATION ROAD MORETON  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT2 8AZ**

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

*Date of Birth:* **\*\*/01/1956** *Nationality:* **BRITISH**  
*Occupation:* **VEHICLE MAINTENANCE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES ARE NON-VOTING.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **BEN IAN OLIVER**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **IAN RODNEY OLIVER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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