Company Name: MAGIC WHITEBOARD LIMITED

Company Number: 06615498

Date of this return: 10/06/2013

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office:
RYMAN HOUSE SAVOY ROAD
CREWE
CHESHIRE
CW1 6NA

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): ANN ELIZABETH
Surname: MANTZ
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): NANCY LAURA
Surname: WESTWOOD
Former names:

Service Address: RAVEN BARN TROTSHELL LANE EAST WORCESTER WORCESTERSHIRE WR4 0AT

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 31/08/1978 Nationality: BRITISH
Occupation: COMMISSIONING OFFICER

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Electronically Filed Document for Company Number: 06615498
Company Director

Type: Person
Full forename(s): NEIL
Surname: WESTWOOD
Former names: 

Service Address: RAVEN BARN TROTSHELL LANE EAST WORCESTER WORCESTERSHIRE WR4 0AT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/09/1972 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital (Share Capital)

Class of shares  ORDINARY
Number allotted  88895
Aggregate nominal value  88895
Currency  GBP
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency  GBP
Total number of shares  88895
Total aggregate nominal value  88895

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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: 17779 ORDINARY shares held as at the date of this return
Name: DEBORAH SONIA MEADEN MEADEN

Shareholding 2: 17779 ORDINARY shares held as at the date of this return
Name: THEODOROS PAPHITIS

Shareholding 3: 26669 ORDINARY shares held as at the date of this return
Name: NEIL WESTWOOD

Shareholding 4: 26668 ORDINARY shares held as at the date of this return
Name: NANCY LAURA WESTWOOD

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.