Company Name: Magic Whiteboard Limited

Company Number: 06615498

Date of this return: 10/06/2016

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office:
95C BLACKPOLE WEST INDUSTRIAL ESTATE
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR3 8TJ

Officers of the company
<table>
<thead>
<tr>
<th>Company Secretary 1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong> Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong> MRS NANCY LAURA</td>
</tr>
<tr>
<td><strong>Surname:</strong> WESTWOOD</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
</tr>
<tr>
<td><strong>Service Address:</strong> RAVEN BARN TROTHILL LANE EAST</td>
</tr>
<tr>
<td>WORCESTER</td>
</tr>
<tr>
<td>WORCESTERSHIRE</td>
</tr>
<tr>
<td>UNITED KINGDOM</td>
</tr>
<tr>
<td>WR4 0AT</td>
</tr>
</tbody>
</table>

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ELECTRONICALLY FILED DOCUMENT FOR COMPANY NUMBER: 06615498  PAGE: 2
Company Director

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

Service Address: RAVEN BARN TROTSHILL LANE EAST WORCESTER WORCESTERSHIRE UNITED KINGDOM WR4 0AT

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 09/09/1972
Nationality: BRITISH
Occupation: DIRECTOR
Company Director

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

Service Address: RAVEN BARN TROTSHILL LANE EAST
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR4 0AT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/*08/1978
Occupation: DIRECTOR
Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>53337</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>53337</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

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

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>53337</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>53337</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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: 26669 ORDINARY shares held as at the date of this return
Name: NEIL WESTWOOD

Shareholding 2: 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.