



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ABBEYMAGIC LIMITED**

Company Number: **02461420**

Date of this return: **19/01/2012**

SIC codes: **59113**

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

Situation of Registered Office: **3 ELMS ROAD
BOTLEY
OXFORD
OX2 9JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLENN ANTHONY**

Surname: **ELLIS**

Former names:

Service Address: **3 ELMS ROAD
BOTLEY
OXFORD
OXFORDSHIRE
OX2 9JZ**

Company Director 1

Type: **Person**
Full forename(s): **MS KAY MARIE**

Surname: **BISHOP**

Former names:

Service Address: **3 ELMS ROAD
BOTLEY
OXFORD
OXFORDSHIRE
OX2 9JZ**

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

Date of Birth: **02/04/1963** *Nationality:* **BRITISH**

Occupation: **FILM-MAKER**

Company Director 2

Type: **Person**
Full forename(s): **GLENN ANTHONY**

Surname: **ELLIS**

Former names:

Service Address: **3 ELMS ROAD
BOTLEY
OXFORD
OXFORDSHIRE
OX2 9JZ**

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

Date of Birth: **09/10/1962** *Nationality:* **BRITISH**
Occupation: **FILMMAKER**

Company Director 3

Type: **Person**
Full forename(s): **MR HENRY CHARLES**

Surname: **ELLIS**

Former names:

Service Address: **89 CHEYNEY ROAD
CHESTER
CHESHIRE
CH1 4BS**

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

Date of Birth: **11/12/1931** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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 shares held as at the date of this return
Name: KAY MARIE BISHOP

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GLENN ANTHONY ELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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