



Companies House

AR01 (ef)

Annual Return



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Company Name: **Magaschoni Europe Limited**

Company Number: **03543519**

Date of this return: **08/04/2015**

SIC codes: **46420**
47710

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

Situation of Registered Office: **11 CASTLE HILL**
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER MAN HSIEN**

Surname: **TAN**

Former names:

Service Address: **22 DANEHURST CLOSE
EGHAM
SURREY
UNITED KINGDOM
TW20 9PX**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOMINIQUE SHING-HONG**

Surname: **LEE**

Former names:

Service Address: **FLAT C 7/F CELESTIAL GARDEN
5 REPULSE BAY ROAD
REPULSE BAY
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **01/09/1967** *Nationality:* **CHINESE**

Occupation: **MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER MAN HSIEN**

Surname: **TAN**

Former names:

Service Address: **22 DANEHURST CLOSE
EGHAM
SURREY
UNITED KINGDOM
TW20 9PX**

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

Date of Birth: **15/08/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2000 |
| | | <i>Total aggregate nominal value</i> | 2000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **M MAGTAGUE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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