



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XRB0L7G7**

*Received for filing in Electronic Format on the: 17/02/2009*

*Company Name:*     **ERIEZ MAGNETICS EUROPE LIMITED**

*Company Number:*   **01397255**

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### *Company Details*

*Period Ending:*   **15/02/2009**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BEDWAS HOUSE  
INDUSTRIAL ESTATE  
BEDWAS  
CAERPHILLY  
CF83 8YG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAYNE JAMIESON**

*Address:* **LLYSFAEN PENTRE LANE  
LLANTARNAM  
NP44 3AP**

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### *Director 1 :*

*Name:* **JOHN LAWRENCE CURWEN**    *Address:* **16 PRINCE OF WALES DRIVE  
ST FAGANS  
CARDIFF  
MID GLAM  
CF5 6GH**

*Date of Birth:* **28/02/1967**    *Nationality:* **BRITISH**    *Occupation:* **SALES DIRECTOR**

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### *Director 2 :*

*Name:* **PAUL RICHARD FEARS**    *Address:* **12 WAKELIN CLOSE  
ST DAVID'S MANOR  
CHURCH VILLAGE  
MID GLAMORGAN  
CF38 2JN**

*Date of Birth:* **23/06/1966**    *Nationality:* **BRITISH**    *Occupation:* **MANAGING DIRECTOR**

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*Director 3 :*

*Name:* **JAYNE JAMIESON**

*Address:* **LLYSFAEN PENTRE LANE  
LLANTARNAM  
NP44 3AP**

*Date of Birth:* **14/07/1960**    *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL DIRECTOR**

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*Director 4 :*

*Name:* **ANDREW JOHN LEWIS**

*Address:* **PLOT 1 THE GLEN OLD CHEPSTOW  
ROAD  
LANGSTONE NEWPORT**

*Date of Birth:* **18/03/1950**    *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>200000</b>	<b>GBP200000</b>
<i>TOTALS</i>		
	<b>200000</b>	<b>GBP200000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/02/2009**

*Name:*

**A.J. LEWIS**

*Address:*

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*Shareholding 2:*

**199998 ORDINARY Shares held as at 15/02/2009**

*Name:*

**ERIEZ MANUFACTURING CO.**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 15/02/2009**

*Name:*

**JAYNE JAMIESON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/02/2009**

*Authenticated:* **Yes (E/W)**