



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2012**

X12PNAER

Company Name: **ERIEZ MAGNETICS EUROPE LIMITED**

Company Number: **01397255**

Date of this return: **15/02/2012**

SIC codes: **28220**
32990

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

Situation of Registered Office: **BEDWAS HOUSE INDUSTRIAL ESTATE**
BEDWAS
CAERPHILLY
CF83 8YG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAYNE**

Surname: **JAMIESON**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **JOHN LAWRENCE**

Surname: **CURWEN**

Former names:

Service Address: **16 PRINCE OF WALES DRIVE**
 ST FAGANS
 CARDIFF
 MID GLAM
 CF5 6GH

Country/State Usually Resident: **WALES**

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

Company Director 2

Type: **Person**

Full forename(s): **PAUL RICHARD**

Surname: **FEARS**

Former names:

Service Address: **12 WAKELIN CLOSE
ST DAVID'S MANOR
CHURCH VILLAGE
MID GLAMORGAN
CF38 2JN**

Country/State Usually Resident: **WALES**

Date of Birth: **23/06/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAYNE**

Surname: **JAMIESON**

Former names:

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

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

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

Occupation: **FINANCIAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **LEWIS**

Former names:

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

Country/State Usually Resident: **WALES**

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

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 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: **A.J. LEWIS**

Shareholding 2 : **199998 ORDINARY shares held as at the date of this return**
Name: **ERIEZ MANUFACTURING CO.**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAYNE JAMIESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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