



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/02/2016**

**X50T7UEJ**

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

*Company Number:* **01397255**

*Date of this return:* **15/02/2016**

*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): **MRS JAYNE**

Surname: **JAMIESON**

Former names: **PHILLIPS**

Service Address: **93 DOL Y PANDY  
BEDWAS  
CAERPHILLY  
MID GLAMORGAN  
WALES  
CF83 8HL**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARK ALAN**

Surname: **COOPER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/07/1972** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

*Company Director* 2

*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:* **\*\*/02/1967** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS JAYNE**

*Surname:*                      **JAMIESON**

*Former names:*                **PHILLIPS**

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

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

*Date of Birth:*    **\*\*/07/1960**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL DIRECTOR**

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*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:* **\*\*/03/1950**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARETH**

*Surname:*                         **MEESE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **\*\*/08/1980**                                *Nationality:*   **BRITISH**

*Occupation:*     **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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* : **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.