



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/07/2008**

Company Name: **EURO-MAGNETIC PRODUCTS LIMITED**

Company Number: **01513597**

Company Details

Period Ending: **01/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**120 CAMPDEN HILL
ROAD
LONDON
UNITED KINGDOM
W8 7AR**

*Register of
Members Address:*

**120 CAMPDEN HILL
ROAD
LONDON
UNITED KINGDOM
W8 7AR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROLINE ANN DRAKE** *Address:* **11 WOODFIELD CLOSE
ASHTEAD
SURREY
KT21 2RT**

Director 1 :

Name: **MR BARRY ALEXANDER
RALPH GERRARD** *Address:* **120 CAMPDEN HILL ROAD
LONDON
W8 7AR**

Date of Birth: **22/12/1957** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **MR GORDON DOUGLAS
MCCALLUM** *Address:* **120 CAMPDEN HILL ROAD
LONDON
W8 7AR**

Date of Birth: **02/04/1960** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MS JANE ELIZABETH
MARGARET PHILLIPS**

Address: **10 HORNMINSTER GLEN
HORNCHURCH
ESSEX
RM11 3XL**

Date of Birth:
02/01/1974

Nationality:
British

Occupation:
FINANCE MANAGER

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>
ORDINARY	68040000	GBP6804000.00
<i>TOTALS</i>		
	68040000	GBP6804000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

68040000 ORDINARY Shares held as at 01/05/2008

Name: **EUROMAGNETIC HOLDINGS LIMITED**

Address: **120 CAMPDEN HILL ROAD**

LONDON

UNITED KINGDOM

W8 7AR

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2008**

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