



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/08/2015**

Company Name: **COMPUTER MAGNETICS LIMITED**

Company Number: **02232950**

Date of this return: **22/08/2015**

SIC codes: **46510**

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

Situation of Registered Office: **10 CLIFFE LANE
HATHERSAGE
HOPE VALLEY
DERBYSHIRE
S32 1DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN**

Surname: **CULLEN**

Former names:

Service Address: **10 CLIFFE LANE
HATHERSAGE
HOPE VALLEY
DERBYSHIRE
S32 1DE**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM PHILIP**

Surname: **CULLEN**

Former names:

Service Address: **10 CLIFFE LANE
HATHERSAGE
HOPE VALLEY
DERBYSHIRE
S32 1DE**

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

Date of Birth: **17/11/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : **26 ORDINARY shares held as at the date of this return**
Name: **WILLIAM PHILIP CULLEN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KATHRYN CULLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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