



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2012**

Company Name: **B.M. MAGNETICS (UK) LIMITED**

Company Number: **02328648**

Date of this return: **01/06/2012**

SIC codes: **46760**

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

Situation of Registered Office: **CHAPEL HOUSE
WESTMEAD DRIVE
WESTLEA
SWINDON WILTS
SN5 7UN**

Officers of the company

Company Secretary 1

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

Surname: **ARMSTRONG**

Former names:

Service Address: **1 LYALL CLOSE
BLUNSDON ST ANDREW
SWINDON
WILTSHIRE
SN25 2EH**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL THOMAS**

Surname: **ARMSTRONG**

Former names:

Service Address: **1 LYALL CLOSE
BLUNSDON ST ANDREW
SWINDON
WILTSHIRE
SN2 4EH**

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

Date of Birth: **02/05/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : **50 ORDINARY shares held as at the date of this return**

50 shares transferred on 2011-06-02

Name: **MICHAEL THOMAS ARMSTRONG**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **PETRONELLA ARMSTRONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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