



Companies House
— for the record —

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Annual Return



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Company Name: **HANNY MAGNETICS EUROPE LIMITED**

Company Number: **02871462**

Company Details

Period Ending: **06/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CENTURY COURT
MILLENNIUM WAY
BRACKNELL
BERKSHIRE
RG12 2XT**

*Register of
Members Address:*

**HILL HOUSE 1 LITTLE
NEW STREET
LONDON
EC4A 3TR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN CHRISTALL LAURENCE
BECKETT** *Address:* **11 VICARAGE WOOD WAY
TILEHURST
READING
BERKSHIRE
RG31 6ZX**

Director 1 :

Name: **JOHN CHRISTALL
LAURENCE BECKETT** *Address:* **11 VICARAGE WOOD WAY
TILEHURST
READING
BERKSHIRE
RG31 6ZX**

Date of Birth: **20/01/1956** *Nationality:* **British** *Occupation:* **FINANCE MANAGER**

Director 2 :

Name: **TRUDIE ANN BEEDHAM** *Address:* **3 HARTS DYKE CLOSE
WOKINGHAM
BERKSHIRE
RG41 2HQ**

Date of Birth: **11/12/1960** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Director 3 :

Name: **JOSEPH VINCENT GOTE** Address: **OOSTERHOUTLAAN 18
1181 AM AMSTERDAM
NETHERLANDS
FOREIGN**

Date of Birth: **22/04/1956** Nationality: **Other** Occupation: **LEGAL COUNSEL FOR
EUROPE**

Director 4 :

Name: **LUCAS PETRUS
FRANCISCUS JANSSEN** Address: **GUIRLANDE 116
2496 WTDEN HAAG
NETHERLANDS**

Date of Birth: **19/05/1963** Nationality: **Dutch** Occupation: **FINANCE DIRECTOR**

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	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/10/2008

Name:

MEMOREX PRODUCTS EUROPE LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/10/2008**

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