



Companies House

**AR01** (ef)

**Annual Return**



X4CRJ5IE

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*Company Name:* **MAGNET DISTRIBUTION LIMITED**

*Company Number:* **02953048**

*Date of this return:* **27/07/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **C/O MAGNET LIMITED  
3 ALLINGTON WAY YARM ROAD  
BUSINESS PARK DARLINGTON  
COUNTY DURHAM  
DL1 4XT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NICOLA JANE**

*Surname:* **HARDCASTLE**

*Former names:*

*Service Address:* **C/O MAGNET LIMITED  
3 ALLINGTON WAY YARM ROAD  
BUSINESS PARK DARLINGTON  
COUNTY DURHAM  
DL1 4XT**

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## *Company Director 1*

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

*Surname:* **KANE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **19/01/1965** *Nationality:* **SCOTTISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>A</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NOBIA HOLDINGS UK LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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