



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 07/11/2008

Company Name: **POWER MAGNETICS AND ELECTRONIC SYSTEMS LTD**

Company Number: **02984371**

Company Details

Period Ending: **28/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**417 BRIDPORT ROAD
GREENFORD
MIDDLESEX
ENGLAND
UB6 8UA**

*Register of
Members Address:*

**2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
ENGLAND
BS1 6EG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JOHN JEFFCOAT** *Address:* **417 BRIDPORT ROAD
GREENFORD
MIDDLESEX
ENGLAND
UB6 8UA**

Director 1 :

Name: **MR DOUGLAS CASTER** *Address:* **RIDGE END THE RIDGES
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 3SY**

Date of Birth: **16/05/1953** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MR ANDREW NORMAN
HAMMENT** *Address:* **THE SUMMER HOUSE CHILTON ROAD
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP18 9DA**

Date of Birth: **28/09/1954** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR DAVID JOHN JEFFCOAT** Address: **417 BRIDPORT ROAD
GREENFORD
MIDDLESEX
ENGLAND
UB6 8UA**

Date of Birth: **21/04/1950** Nationality: **British** Occupation: **GROUP 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 £1	2835667	GBP2835667.00

TOTALS

2835667	GBP2835667.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2835667 ORDINARY £1 Shares held as at 28/10/2008

Name: **D F GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/11/2008**

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