



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEXTER MAGNETIC TECHNOLOGIES EUROPE LIMITED**

Company Number: **04223971**

Date of this return: **29/05/2013**

SIC codes: **25990**

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

Situation of Registered Office: **5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

Company Director ***1***

Type: **Person**

Full forename(s): **HARLEY**

Surname: **KAPLAN**

Former names:

Service Address: **1050 MORSE AVENUE
ELK GROVE VILLAGE
ILLINOIS
USA
600007**

Country/State Usually Resident: **USA**

Date of Birth: **15/04/1954** *Nationality:* **US**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN**

Surname: **MCKINLEY**

Former names:

Service Address: **26853 WEBSTER ROAD
ROCK FALLS
ILLINOIS
USA
IL 61071**

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

Date of Birth: **14/06/1970**

Nationality: **AMERICAN**

Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 29/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DEXTER MAGNETIC TECHNOLOGIES INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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