



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPMW879S**

*Received for filing in Electronic Format on the:* **10/02/2009**

*Company Name:* **MAGNET ATTRACTION LIMITED**

*Company Number:* **05036019**

---

### *Company Details*

*Period Ending:* **05/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**21 WILSON STREET  
LONDON  
EC2M 2TD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS FRANCES DOHERTY**

*Address:* **25 WILTON SQUARE  
LONDON  
N1 3DL**

---

### *Director 1 :*

*Name:* **PROFESSOR MYRTLE  
YVONNE AMTEE GORDON**

*Address:* **WILLOW TREE COTTAGE SPINNING  
WHEEL LANE  
BINFIELD  
BERKSHIRE  
RG42 5QH**

*Date of Birth:* **07/03/1948**    *Nationality:* **British**

*Occupation:* **PROFESSOR**

---

### *Director 2 :*

*Name:* **PROF NAGY HABIB**

*Address:* **6 COURTFIELD  
CASTLEBAR HILL EALING  
LONDON  
W5 1TA**

*Date of Birth:* **07/08/1952**    *Nationality:* **Other**

*Occupation:* **SURGEON**

Director 3 :

Name: **PROFESSOR STEEN  
LINDKAER JENSEN**

Address: **JAEGERSBORVEG 60 DIT- 2800  
LYNGBY  
DENMARK**

Date of Birth: **01/02/1947**      Nationality: **Danish**

Occupation: **PROFESSOR**

---

### *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>
<b>ORDINARY</b>	<b>117647</b>	<b>GBP117.647</b>
<i>TOTALS</i>		
	<b>117647</b>	<b>GBP117.647</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20000 ORDINARY Shares held as at 05/02/2009**

Name: **MYRTLE GORDON**

Address:

*Shareholding 2:*

**20000 ORDINARY Shares held as at 05/02/2009**

*Name:*

**STEEN LINDKAER JENSEN**

*Address:*

---

*Shareholding 3:*

**4000 ORDINARY Shares held as at 05/02/2009**

*Name:*

**ANDREW FLETCHER**

*Address:*

---

*Shareholding 4:*

**40000 ORDINARY Shares held as at 05/02/2009**

*Name:*

**NAGY HABIB**

*Address:*

---

*Shareholding 5:*

**5000 ORDINARY Shares held as at 05/02/2009**

*Name:*

**ROBERT DICKINSON**

*Address:*

---

*Shareholding 6:*

**5000 ORDINARY Shares held as at 05/02/2009**

*Name:*

**JOANNA NICHOLLS**

*Address:*

---

*Shareholding 7:*

**5000 ORDINARY Shares held as at 05/02/2009**

*Name:*

**ANDREW PACEY**

*Address:*

---

*Shareholding 8:*

**1000 ORDINARY Shares held as at 05/02/2009**

*Name:*

**NATASHA LEVICAR**

*Address:*

---

*Shareholding 9:*

**17647 ORDINARY Shares held as at 05/02/2009**

*Name:*

**JENSE OLE SUHR**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/02/2009**

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