



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAGNET ATTRACTION LIMITED**

Company Number: **05036019**

Date of this return: **05/02/2011**

SIC codes: **7310**

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

Situation of Registered Office: **21 WILSON STREET
LONDON
EC2M 2TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FRANCES PATRICIA**

Surname: **DOHERTY**

Former names:

Service Address: **21 WILSON STREET
LONDON
EC2M 2TD**

Company Director ***I***

Type: **Person**

Full forename(s): **PROFESSOR MYRTLE YVONNE AMTEE**

Surname: **GORDON**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR STEEN LINDKAER**

Surname: **JENSEN**

Former names:

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

Country/State Usually Resident: **DENMARK**

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

Occupation: **PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	117647
		<i>Aggregate nominal value</i>	117.647
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, PRE-EMPTION, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION; THEY CONFER CO-SALE RIGHTS (IN CIRCUMSTANCES WHERE A THIRD PARTY OR OTHER SHAREHOLDER MAKES AN OFFER TO PURCHASE 10% OR MORE IN NOMINAL VALUE OF THE ORDINARY SHARES OF THE COMPANY) AND QUALIFIED DRAG-ALONG RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	117647
		<i>Total aggregate nominal value</i>	117.647

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20000 ORDINARY shares held as at 2011-02-05
Name: MYRTLE GORDON

Shareholding 2 : 20000 ORDINARY shares held as at 2011-02-05
Name: STEEN LINDKAER JENSEN

Shareholding 3 : 4000 ORDINARY shares held as at 2011-02-05
Name: ANDREW FLETCHER

Shareholding 4 : 40000 ORDINARY shares held as at 2011-02-05
Name: NAGY HABIB

Shareholding 5 : 5000 ORDINARY shares held as at 2011-02-05
Name: ROBERT DICKINSON

Shareholding 6 : 5000 ORDINARY shares held as at 2011-02-05
Name: JOANNA NICHOLLS

Shareholding 7 : 5000 ORDINARY shares held as at 2011-02-05

Name: ANDREW PACEY

Shareholding 8 : 1000 ORDINARY shares held as at 2011-02-05

Name: NATASHA LEVICAR

Shareholding 9 : 17647 ORDINARY shares held as at 2011-02-05

Name: JENSE OLE SUHR

Authorisation

Authenticated

This form was authorised by one of the following:

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