



Companies House
— for the record —

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Annual Return



XWPO1BSA

Received for filing in Electronic Format on the: 23/07/2009

Company Name: **MAGNOMATICS LIMITED**

Company Number: **05878200**

Company Details

Period Ending: **17/07/2009**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

**THE BIOINCUBATOR 40
LEAVYGREAVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S3 7RD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ANTONY WEBSTER**

Address: **10 OLDALE GROVE
WOODHOUSE
SHEFFIELD
SOUTH YORKSHIRE
S13 7NA**

Director 1 :

Name: **DAVID GRAHAM BAYNES**

Address: **THE LODGE STATION ROAD
HADDENHAM
ELY
CAMBRIDGESHIRE
CB6 3XD**

Date of Birth: **25/01/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **DOCTOR STUART DAVID
CALVERLEY**

Address: **76 ST ANTHONY ROAD
CROOKES
SHEFFIELD
SOUTH YORKSHIRE
S10 1SG**

Date of Birth: **05/08/1975** *Nationality:* **British**

Occupation: **RESEARCH FELLOW**

Director 3 :

Name: **DR RICHARD EDWARD
CLARK**

Address: **32 THORESBY ROAD
SHEFFIELD
SOUTH YORKSHIRE
S6 2PH**

Date of Birth: **12/07/1970**

Nationality: **British**

Occupation: **ENGINEER**

Director 4 :

Name: **CHRISTOPHER JOHN KIRBY**

Address: **22 UPPER ALBERT ROAD
SHEFFIELD
S8 9HR**

Date of Birth: **30/08/1967**

Nationality: **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **JOHN ROBERT MCCORMICK**

Address: **17 WELLKNOWE PLACE
THORNTONHALL
GLASGOW
G74 5QA**

Date of Birth: **28/11/1949**

Nationality: **British**

Occupation: **NON EXECUTIVE DIRECTOR**

Director 6 :

Name: **MR DAVID CRISP**

Address: **25 ESPLANADE
FOWEY
CORNWALL
UNITED KINGDOM
PL23 1HY**

Date of Birth: **02/09/1954** Nationality: **British**

Occupation: **NON EXECUTIVE 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	19811	GBP19811
<i>TOTALS</i>		
	19811	GBP19811

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1553 ORDINARY Shares held as at 17/07/2009

Name: **STUART DAVID CALVERLEY**

Address:

Shareholding 2:

8584 ORDINARY Shares held as at 17/07/2009

Name:

FUSION IP SHEFFIELD LIMITED

Address:

Shareholding 3:

1553 ORDINARY Shares held as at 17/07/2009

Name:

JAN JOSEF JULIA RENS

Address:

Shareholding 4:

675 ORDINARY Shares held as at 17/07/2009

Name:

DAVID HOWE

Address:

Shareholding 5:

1538 ORDINARY Shares held as at 17/07/2009

Name:

CHRISTOPHER JOHN KIRBY

Address:

Shareholding 6:

2243 ORDINARY Shares held as at 17/07/2009

Name:

KAIS ATALLAH

Address:

Shareholding 7:

910 ORDINARY Shares held as at 17/07/2009

Name:

FUSION IP CARDIFF LIMITED

Address:

Shareholding 8:

2124 ORDINARY Shares held as at 17/07/2009

Name:

WHITE ROSE TECHNOLOGY LIMITED

Address:

Shareholding 9:

158 ORDINARY Shares held as at 17/07/2009

Name:

DAVID POWELL

Address:

Shareholding 1:
0

473 ORDINARY Shares held as at 17/07/2009

Name:

RICHARD CLARK

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2009**

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