



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAGNOMATICS LIMITED**

Company Number: **05878200**

Date of this return: **17/07/2010**

SIC codes: **7310**

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

Situation of Registered Office: **COOPER BUILDINGS ARUNDEL STREET
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S1 2NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ANTONY**

Surname: **WEBSTER**

Former names:

Service Address: **THE SHEFFIELD BIOINCUBATOR 40 LEAVYGREAVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S3 7RD**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID GRAHAM**

Surname: **BAYNES**

Former names:

Service Address: **THE SHEFFIELD BIOINCUBATOR 40 LEAVYGREAVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S3 7RD**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DOCTOR STUART DAVID**

Surname: **CALVERLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RESEARCH FELLOW**

Company Director **3**

Type: **Person**

Full forename(s): **DR RICHARD EDWARD**

Surname: **CLARK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID EDWARD JOHN**

Surname: **CRISP**

Former names:

Service Address: **CLARENDON HOUSE
25 ESPLANADE
FOWEY
CORNWALL
PL23 1HY**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **KIRBY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **JOHN ROBERT**

Surname: **MCCORMICK**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/11/1949** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19811
		<i>Aggregate nominal value</i>	19811
<i>Currency</i>	GBP	<i>Amount paid per share</i>	29.4484
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIFIC RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19811
		<i>Total aggregate nominal value</i>	19811

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 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 : 1553 ORDINARY shares held as at 2010-07-17
Name: STUART DAVID CALVERLEY

Shareholding 2 : 8584 ORDINARY shares held as at 2010-07-17
Name: FUSION IP SHEFFIELD LIMITED

Shareholding 3 : 1553 ORDINARY shares held as at 2010-07-17
Name: JAN JOSEF JULIA RENS

Shareholding 4 : 675 ORDINARY shares held as at 2010-07-17
Name: DAVID HOWE

Shareholding 5 : 1538 ORDINARY shares held as at 2010-07-17
Name: CHRISTOPHER JOHN KIRBY

Shareholding 6 : 2243 ORDINARY shares held as at 2010-07-17
Name: KAIS ATALLAH

Shareholding 7 : 910 ORDINARY shares held as at 2010-07-17

Name: FUSION IP CARDIFF LIMITED

Shareholding 8 : 2124 ORDINARY shares held as at 2010-07-17

Name: WHITE ROSE TECHNOLOGY LIMITED

Shareholding 9 : 158 ORDINARY shares held as at 2010-07-17

Name: DAVID POWELL

Shareholding 10 : 473 ORDINARY shares held as at 2010-07-17

Name: RICHARD CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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