



*Companies House*  
— for the record —

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

**Annual Return**



**XDI84DGX**

*Received for filing in Electronic Format on the: 21/09/2009*

*Company Name:* **MAGNETGROUP LIMITED**

*Company Number:* **05933796**

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### *Company Details*

*Period Ending:* **13/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 ALLINGTON WAY  
YARM ROAD BUSINESS  
PARK  
DARLINGTON  
CO. DURHAM  
DL1 4XT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NICOLA JANE SAUL**

*Address:* **1 FIELD HOUSE CLOSE  
WETHERBY  
W. YORKS  
LS22 6UO**

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### *Director 1 :*

*Name:* **PREBEN BAGER**

*Address:* **WITTSTOCKSGATAN 12. 5,  
115 24 STOCKHOLM  
SWEDEN**

*Date of Birth:* **04/12/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **ROY SAUNDERS**

*Address:* **GADLYS FARM  
BAGILLT  
FLINTSHIRE  
CH6 6ES**

*Date of Birth:* **07/12/1958**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 13/09/2009**

*Name:* **NOBIA HOLDINGS UK LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/09/2009**

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