



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **MAGNOX ELECTRIC LIMITED**

Company Number: **06005218**

Date of this return: **21/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **BERKELEY CENTRE
BERKELEY
GLOUCESTERSHIRE
GL13 9PB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DR MICHAEL JOHN**

Surname: **COGBILL**

Former names:

Service Address: **ROOFTOPS COMMON ROAD
MALMESBURY
WILTSHIRE
SN16 0HN**

Company Director **I**

Type: **Person**

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

Surname: **JOYCE**

Former names:

Service Address: **HIGH BEECH SION ROAD
LANSDOWN
BATH
SOMERSET
BA1 5SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARK**

Surname: **MORANT**

Former names:

Service Address: **FOXFIELD HOUSE
FOSSEBRIDGE
CHELTENHAM
GLOUCESTERSHIRE
GL54 3JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	IN RESPECT OF EACH ORDINARY SHARE HELD BY A MEMBER, THAT MEMBER SHALL BE ENTITLED TO FULL VOTING RIGHTS PROVIDED THAT ALL MONIES PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. IN THE EVENT THAT SUCH MONIES HAVE NOT BEEN PAID, THAT MEMBER SHALL HAVE NO VOTING RIGHTS IN RESPECT OF SUCH SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 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:

1 ORDINARY Shares held as at 21/11/2009

Name:

REACTOR SITES MANAGEMENT COMPANY LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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