



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAGNOX ELECTRIC LIMITED**

*Company Number:* **06005218**

*Date of this return:* **21/11/2010**

*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 1*

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

*Surname:* **COGBILL**

*Former names:*

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

*Company Director*    ***1***

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2010 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* : 0 ORDINARY shares held as at 2010-11-21

1 shares transferred on 2010-06-10

*Name:* REACTOR SITES MANAGEMENT COMPANY LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-21

*Name:* ENERGYSOLUTIONS EU LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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