



Companies House

AR01 (ef)

Annual Return



X53VBF8X

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Company Name: **GUY'S MAGNETS LIMITED**

Company Number: **06859571**

Date of this return: **26/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **26 EVANS BUSINESS CENTRE
HAMPTON PARK WEST
MELKSHAM
WILTSHIRE
SN12 6LH**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR GUY MARCUS**

Surname: **BETTS**

Former names:

Service Address: **91 BROADLEAS PARK
DEVIZES
WILTS
UNITED KINGDOM
SN10 5JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LIESE ELIZABETH**

Surname: **BETTS**

Former names:

Service Address: **91 BROADLEAS PARK
DEVIZES
WILTS
UNITED KINGDOM
SN10 5JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **GUY BETTS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LIESE BETTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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