



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ECLIPSE MAGNETICS LIMITED**

*Company Number:* **00531327**

*Date of this return:* **26/07/2013**

*SIC codes:* **25730**  
**28220**  
**46690**

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

*Situation of Registered Office:* **C/O JAMES NEILL HOLDINGS LIMITED**  
**ATLAS WAY ATLAS NORTH**  
**SHEFFIELD**  
**SOUTH YORKSHIRE**  
**S4 7QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN MAURICE**

*Surname:* **DALLMAN**

*Former names:*

*Service Address:* **4A MOORCROFT DRIVE  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 4GW**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **DARGAVEL**

*Former names:*

*Service Address:*        **18A AVONDALE ROAD  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S40 4TF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/08/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PATRICK JOHN**

*Surname:*                         **DYSON**

*Former names:*

*Service Address:*                **145 BURLEY LANE  
QUARNDON  
DERBY  
DE22 5JS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/02/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR. MARK BERNARD**

*Surname:*                            **FRANCKEL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/10/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR KEVIN**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **14 CHANDLER GROVE  
TREETON  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 5TY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/02/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR STEVEN BOYDE**

*Surname:*                **MCALLORUM**

*Former names:*

*Service Address:*        **6 MAULAYS COURT  
ROSSINGTON  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN11 0FW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/03/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director 6*

*Type:* **Corporate**  
*Name:* **JAMES NEILL HOLDINGS LIMITED**

*Registered or  
principal address:* **ATLAS WAY ATLAS NORTH  
SHEFFIELD  
S4 7QQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **144973**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80000</b>
		<i>Aggregate nominal value</i>	<b>80000</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*

**SUCH RIGHTS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE DIRECTORS MAY DECIDE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80000</b>
		<i>Total aggregate nominal value</i>	<b>80000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**80000 shares transferred on 2012-09-28**

*Name:* **NEILL TOOLS LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-09-28**

*Name:* **JAMES NEILL HOLDINGS LTD**

*Shareholding 3* : **80000 ORDINARY shares held as at the date of this return**

*Name:* **SPEAR & JACKSON 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.