



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAGNET LIMITED**

Company Number: **02762625**

Date of this return: **06/11/2015**

SIC codes: **32990**

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

Situation of Registered Office: **C/O MAGNET LIMITED
3 ALLINGTON WAY YARM ROAD
BUSINESS PARK DARLINGTON
COUNTY DURHAM
DL1 4XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA JANE**

Surname: **HARDCASTLE**

Former names:

Service Address: **C/O MAGNET LIMITED
3 ALLINGTON WAY YARM ROAD
BUSINESS PARK DARLINGTON
COUNTY DURHAM
DL1 4XT**

Company Director 1

Type: **Person**
Full forename(s): **MR ANJUM**

Surname: **AHMED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL ARTHUR EDWARD**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1975** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS NICOLA JANE**

Surname: **HARDCASTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER**

Surname: **KANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1965** Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR BO MIKAEL**

Surname: **NORMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/05/1958** Nationality: **SWEDISH**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15510301
		<i>Aggregate nominal value</i>	15510301
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DIVIDEND OR DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15510301
		<i>Total aggregate nominal value</i>	15510301

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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 : **15510301 ORDINARY shares held as at the date of this return**
Name: **NOBIA HOLDINGS UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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