



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2011**

**X4AEUSOZ**

*Company Name:* **SIEMENS MAGNET TECHNOLOGY PENSION TRUSTEE LIMITED**

*Company Number:* **02880657**

*Date of this return:* **18/03/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **FARADAY HOUSE  
SIR WILLIAM SIEMENS SQUARE  
FRIMLEY, CAMBERLEY  
SURREY  
GU16 8QD**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **DAVID SCOTT**

*Surname:* **DARTNELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **GORDON**

Surname: **COPPOCK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/05/1958** Nationality: **BRITISH**  
Occupation: **CUSTOMER RELATIONSHIP  
MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **NIGEL COLIN**

Surname: **COVENTRY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/03/1971** Nationality: **BRITISH**  
Occupation: **SENIOR MANAGEMENT  
ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DAVID SCOTT**

*Surname:*                            **DARTNELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/06/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **NORMAN ALEXANDER**

*Surname:*                            **GREER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/09/1942**

*Nationality:*   **IRISH**

*Occupation:*    **SENIOR MARERIAS  
CONTROLLER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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* : 100 ORDINARY shares held as at 2011-03-18  
*Name:* ALAN WOOD

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### *Authorisation*

*Authenticated*

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

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