



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAGNETTE FABRICATIONS LIMITED**

Company Number: **05414709**

Date of this return: **05/04/2011**

SIC codes: **2811**

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

Situation of Registered Office: **UNIT 36 HARWOOD COURT
RIVERSIDE PARK INDUSTRIAL ESTATE
MIDDLESBROUGH
TS2 1PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET JEAN**

Surname: **JONES**

Former names:

Service Address: **11 LAVENDER COURT
MARSKE-BY-THE-SEA
REDCAR
CLEVELAND
TS11 7BZ**

Company Director ***1***

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **11 LAVENDER COURT
MARSKE-BY-THE-SEA
REDCAR
CLEVELAND
TS11 7BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET JEAN**

Surname: **JONES**

Former names:

Service Address: **11 LAVENDER COURT
MARSKE-BY-THE-SEA
REDCAR
CLEVELAND
TS11 7BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARE HELD BY DAVID JONES WHO HAS SOLE VOTING RIGHTS ON THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 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 : 1 ORDINARY shares held as at 2011-04-05
Name: DAVID JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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