



Companies House

**AR01** (ef)

**Annual Return**



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**X32D4T03**

*Company Name:* **HIRST MAGNETIC INSTRUMENTS LIMITED**

*Company Number:* **01564814**

*Date of this return:* **14/02/2014**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **TESLA HOUSE  
TREGONIGGIE INDUSTRIAL ESTATE  
FALMOUTH  
CORNWALL  
TR11 4SN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **SCIBOR-RYLSKI**

*Former names:*

*Service Address:* **12 BARCLAY ROAD  
LONDON  
ENGLAND  
SW6 1EH**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **DUDDING**

*Former names:*

*Service Address:*        **11 TREGOTHNAN ROAD  
FALMOUTH  
CORNWALL  
TR11 2DR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/12/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRONICS ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DR MAREK TADEUSZ VICTOR**

*Surname:*                           **SCIBOR-RYLSKI**

*Former names:*

*Service Address:*                **12 BARCLAY ROAD  
LONDON  
UNITED KINGDOM  
SW6 1EH**

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

*Date of Birth:*   **17/03/1947**

*Nationality:*   **BRITISH**

*Occupation:*    **MENTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30040</b>
		<i>Aggregate nominal value</i>	<b>30040</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30040</b>
		<i>Total aggregate nominal value</i>	<b>30040</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL WILLIAM COLE**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **MAUREEN ELIZABETH COLE**

*Shareholding 3* : **12520 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DUDDING**

*Shareholding 4* : **6260 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT GEORGE ALDOUS**

*Shareholding 5* : **6260 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ALDOUS**

## *Authorisation*

*Authenticated*

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

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