Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/12/2013**

X2MBZQBF

Company Name:	**ABEL MAGNETS LIMITED**
Company Number:	**03671776**
Date of this return:	**23/11/2013**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 8 ACORN BUSINESS PARK** **WOODSEATS CLOSE** **SHEFFIELD** **SOUTH YORKSHIRE** **S8 0TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **SATINOFF**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BROOKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1945** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK GEOFFREY**

Surname: **BROOKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1973** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **SATINOFF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1945** *Nationality:* **BRITISH**
Occupation: **EXPORTS DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD CHARLES**

Surname: **VESSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	900
		Aggregate nominal value	900
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	900
		Total aggregate nominal value	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **JOHN LUCIUS ARTHUR CARY**

Shareholding 2 : **120 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY SATINOFF**

Shareholding 3 : **180 ORDINARY shares held as at the date of this return**
Name: **JOHN ALAN BROOKES**

Shareholding 4 : **300 ORDINARY shares held as at the date of this return**
Name: **MARK BROOKES**

Shareholding 5 : **270 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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