



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/04/2009**

Company Name: **MAGNET APPLICATIONS GROUP LIMITED**

Company Number: **03957334**

Company Details

Period Ending: **27/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

**1 NORTHBRIDGE ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 1EH**

*Register of
Members Address:*

**1 NORTHBRIDGE ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 1EH**

*Register of Debenture
Holders Address:*

**1 NORTHBRIDGE ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 1EH**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER MARTIN
DANES**

Address: **LADYROSE 56 CAMPDEN ROAD
CLIFFORD CHAMBERS
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8JA**

Director 1 :

Name: **ROBERT JAY BUNTING**

Address: **1609 HILLCREST
NEWTON
KANSAS
67114
UNITED STATES**

Date of Birth: **14/02/1949** *Nationality:* **Other**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **CHRISTOPHER MARTIN
DANES**

Address: **LADYROSE 56 CAMPDEN ROAD
CLIFFORD CHAMBERS
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8JA**

Date of Birth: **28/01/1953** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **DOUGLAS DONAGHUE**

Address: **1245 HICKORY CREEK COURT
WICHITA
67235 SEGWICK CITY KANSAS
USA**

Date of Birth: **07/02/1963**

Nationality: **British**

Occupation: **CFO**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	250327	GBP250327
ORDINARY A	30000	GBP30000
ORDINARY B DEFERRED	1	GBP1
<i>TOTALS</i>		
	280328	GBP280328

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 27/03/2009
5093 DISPOSED OF IN PERIOD ON 03/04/2008**

Name: **ROBERT FREDETTE**

Address:

Shareholding 2:

**0 ORDINARY A Shares held as at 27/03/2009
30000 DISPOSED OF IN PERIOD ON 03/04/2008**

Name: **MAGNET APPLICATIONS (2006) LTD GW 188 LTD**

Address:

Shareholding 3:

**0 ORDINARY B DEFERRED Shares held as at 27/03/2009
1 DISPOSED OF IN PERIOD ON 03/04/2008**

Name: **HELEN BLUNDEN**

Address:

Shareholding 4:

0 ORDINARY Shares held as at 27/03/2009
55000 DISPOSED OF IN PERIOD ON 03/04/2008

Name: **JAMES BELL**

Address:

Shareholding 5:

0 ORDINARY Shares held as at 27/03/2009
55000 DISPOSED OF IN PERIOD ON 03/04/2008

Name: **MICHAEL MILLER**

Address:

Shareholding 6:

0 ORDINARY Shares held as at 27/03/2009
55000 DISPOSED OF IN PERIOD ON 03/04/2008

Name: **RICHARD STEFF**

Address:

Shareholding 7:

0 ORDINARY Shares held as at 27/03/2009
25034 DISPOSED OF IN PERIOD ON 03/04/2008

Name: **MALCOLM JAMES SMITH**

Address:

Shareholding 8:

0 ORDINARY Shares held as at 27/03/2009
55000 DISPOSED OF IN PERIOD ON 03/04/2008

Name: **CHRIS DANES**

Address:

Shareholding 9:

250327 ORDINARY Shares held as at 27/03/2009

Name: **BUNTING MAGNETICS CO. INC**

Address:

Shareholding 1:
0 **30000 ORDINARY A Shares held as at 27/03/2009**

Name: **BUNTING MAGNETICS CO. INC**

Address:

Shareholding 1:
1 **1 ORDINARY B DEFERRED Shares held as at 27/03/2009**

Name: **BUNTING MAGNETICS CO. INC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

Authenticated: **Yes (E/W)**