



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAGNITUDE MICROSEISMIC LIMITED**

Company Number: **04650374**

Date of this return: **28/01/2016**

SIC codes: **09100**

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

Situation of Registered Office: **3RD FLOOR BUILDING 5 CHISWICK PARK 566 CHISWICK HIGH
ROAD
CHISWICK
LONDON
W4 5YF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNI THERESE**

Surname: **KLASSEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL ALLAN**

Surname: **RASMUSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/08/1971** Nationality: **BRITISH**
Occupation: **LAWYER**

Company Director **2**

Type: **Person**

Full forename(s): **HOWARD CLIVE**

Surname: **SIMPSON**

Former names:

Service Address: **BRIDGE HOUSE 6 ASPALL ROAD
DEBENHAM
SUFFOLK
IP14 6QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.			

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 28/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MAGNITUDE MICROSEISMIC LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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