

AR01 (ef)

Annual Return



X678BSUF

Received for filing in Electronic Format on the: 29/03/2011

Company Name: ADMAGNETICS LIMITED

Company Number: 06192894

Date of this return: 29/03/2011

SIC codes: **9999**

Company Type: Private company limited by shares

Situation of Registered

Office:

8 SINGLETON AVENUE

READ

BURNLEY LANCASHIRE

BB12 7PJ

Officers of the company

| Company Secretary | 1 |
|-------------------|--|
| Type: | Person |
| Full forename(s): | ANGELA WENDY |
| Surname: | SHARPLES |
| Former names: | |
| Service Address: | 22 ULLSWATER CLOSE RISHTON BLACKBURN |
| | LANCASHIRE BB1 4EP |
| | |

Company Director 1

Type: Person

Full forename(s): MRS SALLIE ROSETTA

Surname: MOORHOUSE

Former names:

Service Address: 8 SINGLETON AVENUE

READ BURNLEY LANCASHIRE BB12 7PJ

Country/State Usually Resident: ENGLAND

Date of Birth: 14/07/1940 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 15 |
|-----------------|----------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 15 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL VOTING RIGHTS FULL EQUITY RIGHTS ON WINDING UP FULL RIGHTS TO DIVIDENDS

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 15 | |
| | | Total aggregate nominal value | 15 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 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 : 15 ORDINARY shares held as at 2011-03-29

Name: SALLIE ROSETTA MOORHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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