



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Magee Scientific (UK) Limited**

*Company Number:* **08217328**

*Date of this return:* **17/09/2013**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **8 KING EDWARD STREET  
OXFORD  
ENGLAND  
OX1 4HL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY DAVID ANDERS**

*Surname:*                **HANSEN**

*Former names:*

*Service Address:*        **8 KING EDWARD STREET  
OXFORD  
UNITED KINGDOM  
OX1 4HL**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **12/05/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS OWNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). THE SHARES ARE NON REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY DAVID ANDERS HANSEN**

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## *Authorisation*

*Authenticated*

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

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