



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4ZRPVNY**

*Company Name:* **TELEKTRON (HOLDINGS) LIMITED**

*Company Number:* **00979709**

*Date of this return:* **02/06/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **UNIT 1 HAMPTON COURT ESTATE  
SUMMER ROAD  
THAMES DITTON  
SURREY  
KT7 0RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY CHARLES FRANCIS**

*Surname:* **NISSEN**

*Former names:*

*Service Address:* **7 NAPIER AVENUE  
LONDON  
SW6 3PS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER**

*Surname:*                **MACAULAY**

*Former names:*

*Service Address:*        **4 NEWLANDS AVENUE  
THAMES DITTON  
SURREY  
KT7 0HF**

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

*Date of Birth:*    **23/07/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY CHARLES FRANCIS**

*Surname:* **NISSEN**

*Former names:*

*Service Address:* **7 NAPIER AVENUE  
LONDON  
SW6 3PS**

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

*Date of Birth:* **25/11/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER CHARLES MAITLAND**

*Surname:*                                **NISSEN**

*Former names:*

*Service Address:*                **IXWORTH PRIORY  
BURY ST EDMUNDS  
SUFFOLK  
IP31 2HT**

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

*Date of Birth:*    **17/03/1925**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **NISSEN**

*Former names:*

*Service Address:* **23 ST ANNS VILLAS  
LONDON  
W11 4RT**

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

*Date of Birth:* **08/02/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>613486</b>
		<i>Aggregate nominal value</i>	<b>30674.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>613486</b>
		<i>Total aggregate nominal value</i>	<b>30674.3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 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* : 155405 ORDINARY shares held as at 2011-06-02  
*Name:* ANTHONY NISSEN

*Shareholding 2* : 155405 ORDINARY shares held as at 2011-06-02  
*Name:* RICHARD NISSEN

*Shareholding 3* : 96866 ORDINARY shares held as at 2011-06-02  
*Name:* PETER MACAULAY

*Shareholding 4* : 205810 ORDINARY shares held as at 2011-06-02  
*Name:* ANTHONY AND RICHARD NISSEN AS TRUSTEES OF THE IXWORTH TRUST

### *Authorisation*

*Authenticated*

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

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