



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/06/2013**

**X29TL8I8**

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

*Company Number:* **00979709**

*Date of this return:* **02/06/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UNIT 2 SUMMIT BUSINESS PARK, HANWORTH ROAD  
SUNBURY-ON-THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW16 5DB**

**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 RICHARD PETER**

*Surname:*                            **NISSEN**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/02/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **SCOTT-MAXWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/11/1951**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## 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 02/06/2013 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* : **155405 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY NISSEN**

*Shareholding 2* : **155405 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD NISSEN**

*Shareholding 3* : **96866 ORDINARY shares held as at the date of this return**  
*Name:* **PETER MACAULAY**

*Shareholding 4* : **205810 ORDINARY shares held as at the date of this return**  
*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.