



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **PEKTRON PLC**

Company Number: **01477486**

Company Details

Period Ending: **10/07/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

3210

*Registered Office
Address:*

**ALFRETON ROAD DERBY
DE2 4AP**

*Register of
Members Address:*

**WILMOT HOUSE SAINT
JAMES COURT, FRIAR
GATE
DERBY
DERBYSHIRE
DE1 1BT**

*Register of Debenture
Holders Address:*

**WILMOT HOUSE SAINT
JAMES COURT, FRIAR
GATE
DERBY
DERBYSHIRE
DE1 1BT**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL JOHN MORGAN**

Address: **UPPER BURROWS FARM BRAILSFORD
ASHBOURNE
DERBYSHIRE
DE6 3BW**

Director 1 :

Name: **AILIE-JANE MORGAN**

Address: **72 SANDY LANE
BRAMCOTE
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 3GS**

Date of Birth: **22/10/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JULIE MORGAN**

Address: **UPPER BURROWS FARM BRAILSFORD
ASHBOURNE
DERBYSHIRE
DE6 3BW**

Date of Birth: **15/02/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **NEIL JOHN MORGAN**

Address: **UPPER BURROWS FARM BRAILSFORD
ASHBOURNE
DERBYSHIRE
DE6 3BW**

Date of Birth: **16/06/1958** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Director 4 :

Name: **PHILIP DAVID MORGAN**

Address: **PEVERIL TOWER CAVENDISH
CRESCENT NORTH THE PARK
NOTTINGHAM
NG7 1AY**

Date of Birth: **06/04/1961** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Director 5 :

Name: **MR ROBERT FREDERICK
MORGAN**

Address: **THE GRANGE 125 CHURCH ROAD
QUARNDON
DERBY
DERBYSHIRE
DE22 5JA**

Date of Birth: **27/08/1968** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS
PRODUCTION ENGINEER**

Director 6 :

Name: SARAH ELIZABETH
MORGAN

Address: 125 CHURCH ROAD
QUARNDON
DERBYSHIRE
DE22 5JA

Date of Birth: 21/09/1967 Nationality: BRITISH

Occupation: PAYROLL MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
TOTALS		
	50000	GBP50000

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17000 ORDINARY Shares held as at 10/07/2009

Name: NEIL JOHN MORGAN
Address: UPPER BURROWS FARM BRAILSFORD
ASHBOURNE
DERBYSHIRE
DE6 3BW

Shareholding 2:

16500 ORDINARY Shares held as at 10/07/2009

Name: **PHILIP DAVID MORGAN**
Address: **PEVERIL TOWER CAVENDISH CRESCENT NORTH, THE PARK
NOTTINGHAM
NG7 1AY**

Shareholding 3:

16500 ORDINARY Shares held as at 10/07/2009

Name: **ROBERT FREDERICK MORGAN**
Address: **THE GRANGE 125 CHURCH ROAD
QUARNDON
DERBY
DERBYSHIRE
DE22 5JA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2009**

Authenticated: **Yes (E/W)**