



Companies House
— for the record —

AR01 (ef)

Annual Return



X7LDKVUB

Received for filing in Electronic Format on the: **15/07/2011**

Company Name: **TECHNITRON SYSTEMS LIMITED**

Company Number: **02448556**

Date of this return: **14/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **2 CHANCELLOR COURT
OCCAM ROAD SURREY RESEARCH PARK
GUILDFORD
SURREY
GU2 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY PRESTON**

Surname: **SHILLINGLAW**

Former names:

Service Address: **9 MONKSHANGER
FARNHAM
SURREY
ENGLAND
GU9 8BU**

Company Director 1

Type: **Person**
Full forename(s): **SIMON MARK**

Surname: **GIBBINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1966** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY PRESTON**

Surname: **SHILLINGLAW**

Former names:

Service Address: **9 MONKSHANGER
FARNHAM
SURREY
ENGLAND
GU9 8BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	998
		<i>Aggregate nominal value</i>	998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIAL VOTING RIGHTS, DIVIDEND RIGHTS OR RIGHTS ON A DISTRIBUTION OF CAPITAL ATTACHING TO THE SHARES. ANY SHARES MAY BE ISSUED ON THE TERMS THAT THEY ARE LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	998
		<i>Total aggregate nominal value</i>	998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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 : 998 ORDINARY shares held as at 2011-07-14
Name: ACAL ELECTRONICS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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