



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Elgon Technology Limited**

Company Number: **03259777**

Date of this return: **03/10/2012**

SIC codes: **26400**

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

Situation of Registered Office: **1 ANDROMEDA HOUSE
CALLEVA PARK
ALDERMASTON
BERKSHIRE
UNITED KINGDOM
RG7 8AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONALD JAMES**

Surname: **FORREST**

Former names:

Service Address: **ELGON COTTAGE WORMS ASH
DODFORD
BROMSGROVE
HEREFS AND WORCS
UNITED KINGDOM
B61 9AU**

Company Director **1**

Type: **Person**
Full forename(s): **MR RONALD JAMES**

Surname: **FORREST**

Former names:

Service Address: **ELGON COTTAGE WORMS ASH
DODFORD
BROMSGROVE
HEREFS AND WORCS
UNITED KINGDOM
B61 9AU**

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

Date of Birth: **04/08/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **HARRIS**

Former names:

Service Address: **9 HAREBELL GARDENS
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B38 9QU**

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

Date of Birth: **09/10/1968** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **HAZEL**

Surname: **JEWELL**

Former names:

Service Address: **ELGON COTTAGE WORMS ASH
DODFORD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 9AU**

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

Date of Birth: **01/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (IF AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (IF A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. ORDINARY SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS UNLESS ALL MONEYS PRESENTLY PAYABLE IN RESPECT OF THAT SHARE HAVE NOT BEEN PAID. ORDINARY SHARES ARE NON-REDEEMABLE AND RANK EQUALLY TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP UNLESS ALL MONEYS PRESENTLY PAYABLE IN RESPECT OF THAT SHARE HAVE NOT BEEN PAID, IN WHICH CASE MONEYS OUTSTANDING WILL BE DEDUCTED FROM THE CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000
		<i>Total aggregate nominal value</i>	90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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: **RONALD JAMES FORREST**

Shareholding 2 : **89998 ORDINARY shares held as at the date of this return**
Name: **RONALD JAMES FORREST**

Name: **HAZEL JEWELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HAZEL JEWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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