



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X002UMHD

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*Company Name:* **Elektron Components Limited**

*Company Number:* **04949934**

*Date of this return:* **31/10/2011**

*SIC codes:* **26110**

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

*Situation of Registered Office:* **C/O ELEKTRON PLC MELVILLE COURT SPILSBY ROAD HAROLD  
HILL  
ROMFORD  
UNITED KINGDOM  
UNITED KINGDOM  
RM3 8SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN LESLIE**

*Surname:* **REEVES**

*Former names:*

*Service Address:* **GLENDAL GRYFE ROAD  
BRIDGE OF WEIR  
RENFREWSHIRE  
SCOTLAND  
PA11 3AL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GERMAN**

*Surname:*                **CASILLAS**

*Former names:*

*Service Address:*        **7640 FOSTORIA STREET  
DOWNEY  
CALIFORNIA  
USA  
CA 90241**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **15/12/1971**

*Nationality:*    **U.S. CITIZEN**

*Occupation:*    **VICE PRESIDENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NOAH FELIX KALMAN**

*Surname:* **FRANKLIN**

*Former names:*

*Service Address:* **C/O ELEKTRON TECHNOLOGY PLC BROERS BUILDING  
21 J J THOMSON AVENUE  
CAMBRIDGE  
UNITED KINGDOM  
CB3 0FA**

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

*Date of Birth:* **30/04/1959** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **LISA ANN**

*Surname:*                      **HAMON**

*Former names:*

*Service Address:*            **WOODLANDS GROVE LANE ASHFIELD CUM THORPE  
STOWMARKET  
SUFFOLK  
UNITED KINGDOM  
IP14 6LZ**

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

*Date of Birth:*    **14/06/1966**                            *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ROBERT OWEN**

*Surname:* **KIVLIN**

*Former names:*

*Service Address:* **9 CLARE CLOSE  
WATERBEACH  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB25 9PS**

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

*Date of Birth:* **20/11/1979** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN FREDERICK**

*Surname:*                                **WILSON**

*Former names:*

*Service Address:*                        **2 HAWTHORN AVENUE  
HAUXTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND**

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

*Date of Birth:*   **10/04/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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* : **200000 ORDINARY shares held as at the date of this return**  
*Name:* **ELEKTRON TECHNOLOGY PLC**

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## *Authorisation*

*Authenticated*

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

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