



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2013**

X2L1CWJ6

Company Name: **Elektron Technology UK Limited**

Company Number: **04949934**

Date of this return: **31/10/2013**

SIC codes: **26110**

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

Situation of Registered Office: **C/O ELEKTRON TECHNOLOGY PLC BROERS BUILDING
21 J J THOMSON AVENUE
CAMBRIDGE
UNITED KINGDOM
CB3 0FA**

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 KEITH ANTHONY**

Surname: **DALEY**

Former names:

Service Address: **76 STAPLETON HALL ROAD
LONDON
UNITED KINGDOM
N4 4QA**

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

Date of Birth: **21/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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): **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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **ELEKTRON TECHNOLOGY PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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