



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **ELECTRIUM (UK) LIMITED**

Company Number: **00167171**

Company Details

Period Ending: **18/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3162

7415

*Registered Office
Address:*

**FARADAY HOUSE SIR
WILLIAM SIEMENS
SQUARE
FRIMLEY, CAMBERLEY
SURREY
GU16 8QD**

*Register of
Members Address:*

**FARADAY HOUSE SIR
WILLIAM SIEMENS
SQUARE
FRIMLEY
CAMBERLEY
SURREY
GU16 8QD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR GERARD THOMAS GENT** *Address:* **MONKS WAY LITTLEWORTH ROAD
SEALE
FARNHAM
SURREY
GU10 1JN**

Director 1 :

Name: **HUBERTUS BERNHARD** *Address:* **8 GARTNERSTRASSE
REGENSBURG
GERMANY
93059**

Date of Birth: **10/10/1961** *Nationality:* **German** *Occupation:* **DIRECTOR**

Director 2 :

Name: **BARRY JAMES GLEW** *Address:* **9 BRAMLEY WAY
WHITTINGTON
STAFFORDSHIRE
WS14 9SB**

Date of Birth: **08/04/1964** *Nationality:* **British** *Occupation:* **ENGINEER**

Director 3 :

Name: **ANDREAS JOSEF GOSS**

Address: **CHALLENGOR HOUSE SHENTON GATE
GORSE LANE
CHOBHAM
SURREY
GU24 8RB**

Date of Birth: **03/03/1964** *Nationality:* **German**

Occupation: **CHIEF FINANCIAL OFFICER**

Director 4 :

Name: **JUERGEN MAIER**

Address: **38A CLYDE ROAD
MANCHESTER
M20 2WJ**

Date of Birth: **12/01/1964** *Nationality:* **Austrian**

Occupation: **MANAGING DIRECTOR**

Director 5 :

Name: **GODEHARDT WOLFGANG
SCHNEIDER**

Address: **48 KIEFERNDORFER WEG
HOECHSTADT
91315
GERMANY**

Date of Birth: **09/08/1951** *Nationality:* **German**

Occupation: **CEO**

Director 6 :

Name: LEE MICHAEL SHIMWELL Address: 13 SOMERVILLE ROAD
ETON
BERKSHIRE
SL4 6PB

Date of Birth: 01/09/1973 Nationality: British Occupation: CHARTERED ACCOUNTANT

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	67319704	GBP16829926
PREFERENCE	200000	GBP200000

TOTALS

67519704	GBP17029926
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

67319704 ORDINARY Shares held as at 18/03/2009

Name: ELECTRIUM (2003) LIMITED

Address:

Shareholding 2:

200000 PREFERENCE Shares held as at 18/03/2009

Name:

ELECTRIUM (2003) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2009**

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