



Companies House

AR01 (ef)

Annual Return



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Company Name: **PEKTRON PLC**

Company Number: **01477486**

Date of this return: **10/07/2014**

SIC codes: **26110**

Company Type: **Public limited company**

Situation of Registered Office: **ALFRETON ROAD
DERBY
DE2 4AP**

Officers of the company

Company Secretary 1

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

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS AILIE-JANE**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1958** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **MR PHILIP DAVID**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1961** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Company Director **5**

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

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1968** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS PRODUCTION
ENGINEER**

Company Director **6**

Type: **Person**

Full forename(s): **SARAH ELIZABETH**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/09/1967**

Nationality: **BRITISH**

Occupation: **PAYROLL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> A,B,C,D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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 : **17000 ORDINARY shares held as at the date of this return**
Name: **NEIL JOHN MORGAN**

Shareholding 2 : **16500 ORDINARY shares held as at the date of this return**
Name: **PHILIP DAVID MORGAN**

Shareholding 3 : **16500 ORDINARY shares held as at the date of this return**
Name: **ROBERT FREDERICK MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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