Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/10/2011**

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Company Name:	**Graytronics Limited**
Company Number:	**03652028**
Date of this return:	**19/10/2011**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**417 BRIDPORT ROAD** **GREENFORD** **MIDDLESEX** **ENGLAND** **UB6 8UA**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR DAVID**
Surname:	**GARBETT-EDWARDS**
Former names:	
Service Address:	**417 BRIDPORT ROAD** **GREENFORD** **MIDDLESEX** **UNITED KINGDOM** **UB6 8UA**

Company Director *1*

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **DEAN**

Former names:

Service Address: **417 BRIDPORT ROAD**
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 8UA

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

Date of Birth: **16/01/1961** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MR ANDREW NORMAN

Surname: HAMMENT

Former names:

Service Address: 417 BRIDPORT ROAD
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 8UA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/09/1954 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): **MR RAKESH**

Surname: **SHARMA**

Former names:

Service Address: **417 BRIDPORT ROAD**
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 8UA

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

Date of Birth: **07/06/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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.

Class of shares	A ORDINARY	*Number allotted*	98
		Aggregate nominal value	98
Currency	GBP	*Amount paid per share*	2471.32
		Amount unpaid per share	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.

Class of shares	B ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	102
		Total aggregate nominal value	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011
or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1	: **100 A ORDINARY shares held as at the date of this return**
Name:	**ULTRA ELECTRONICS HOLDINGS PLC**
Shareholding 2	: **2 B ORDINARY shares held as at the date of this return**
Name:	**ULTRA ELECTRONICS HOLDINGS 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.