



Companies House
— for the record —

AR01 (ef)

Annual Return



X28GH1IW

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Company Name: **Cross Technologies Plc**

Company Number: **03910212**

Date of this return: **20/01/2013**

SIC codes: **46140**

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: **5 LAKESIDE BUSINESS PARK SWAN
LANE, SANDHURST
BERKSHIRE
UNITED KINGDOM
GU47 9DN**

Company Director 1

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**

Company Director 2

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>	50000
		<i>Aggregate nominal value</i>	50000
<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>	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 20/01/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **HARTEST HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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