



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ELEKTROMOTIVE LIMITED**

*Company Number:* **04676138**

*Date of this return:* **23/01/2012**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **THE SUSSEX INNOVATION CENTRE SCIENCE PARK SQUARE  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 9SB**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR RICKY GEE HING**

Surname: **ANG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **06/01/1951** Nationality: **SINGERPORIAN**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR TERENCE GEORGE**

Surname: **BRIGHTMORE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/01/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MICHAEL**

*Surname:*                      **EARLE**

*Former names:*

*Service Address:*            **15 ARUNDEL WING  
TORTINGTON MANOR  
ARUNDEL  
WEST SUSSEX  
BN18 0FG**

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

*Date of Birth:*    **08/03/1940**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GREGORY**

*Surname:* **SIMMONS**

*Former names:* **SIMMONS**

*Service Address:* **22 INWOOD CRESCENT  
BRIGHTON  
EAST SUSSEX  
BN1 5AQ**

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

*Date of Birth:* **31/03/1974** *Nationality:* **AUSTRALIAN**

*Occupation:* **TECHNICAL DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR CHOON WEE**

*Surname:*                         **TAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **28/01/1966**

*Nationality:*    **SINGAPOREAN**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **CALVEY KENNETH**

*Surname:*                            **TAYLOR HAW**

*Former names:*

*Service Address:*                **46 MERRIMEAD  
46 HILL DRIVE  
HOVE  
SUSSEX  
BN3 6QL**

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

*Date of Birth:*    **10/06/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER SHAREHOLDERS AGREEMENT</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 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* : **42 ORDINARY shares held as at the date of this return**  
*Name:* **CALVEY KENNETH TAYLOR-HAW**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **FOSTER LS**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **H INDUSTRIES LTD**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MUDA ABDUL HAKKEEM PENGIRAN**

*Shareholding 5* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **GREGORY SIMMONS**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MIKE EARLE**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* CALYPSO HOLDINGS INVESTMENTS LIMITED

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return

*Name:* REHAN VELMI

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return

*Name:* EILEEN ONG

*Shareholding 10* : 2 ORDINARY shares held as at the date of this return

*Name:* ELTON MANAGEMENT SERVICES INC

*Shareholding 11* : 51 ORDINARY shares held as at the date of this return

*Name:* ELEKTROMOTIVE GROUP LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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