



Companies House

AR01 (ef)

Annual Return



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X42K49PT

Company Name: **ELEKTROMOTIVE LIMITED**

Company Number: **04676138**

Date of this return: **23/01/2015**

SIC codes: **27900**

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

Situation of Registered Office: **THE SUSSEX INNOVATION CENTRE SCIENCE PARK SQUARE
BRIGHTON
EAST SUSSEX
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**

Company Director 2

Type: **Person**

Full forename(s): **MR TAN CHONG**

Surname: **CHAI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **06/05/1958**

Nationality: **SINGAPOREAN**

Occupation: **DIRECTOR**

Company Director **3**

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**

Company Director 4

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CALYPSO HOLDINGS INVESTMENTS LIMITED**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ELTON MANAGEMENT SERVICES INC**

Shareholding 4 : **55 ORDINARY shares held as at the date of this return**
Name: **ELEKTROMOTIVE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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