



Companies House

**AR01** (ef)

**Annual Return**



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**X330JY15**

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*Company Name:* **Allectra Limited**

*Company Number:* **04682286**

*Date of this return:* **28/02/2014**

*SIC codes:* **26511**  
**82990**

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

*Situation of Registered Office:* **2 ST ANDREWS PLACE**  
**LEWES**  
**EAST SUSSEX**  
**ENGLAND**  
**BN7 1UP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **45 SOUTHOVER HIGH STREET  
LEWES  
EAST SUSSEX  
ENGLAND  
BN7 1HX**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR MICHAEL JAMES**

*Surname:*                **HOLMES**

*Former names:*

*Service Address:*        **45 SOUTHOVER HIGH STREET  
LEWES  
EAST SUSSEX  
ENGLAND  
BN7 1HX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/08/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR BERNHARD REINER MARIA**

*Surname:* **LUCKSCHEITER**

*Former names:*

*Service Address:* **30 FUCHSSTEINER WEG  
BERLIN  
GERMANY  
13465**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **30/03/1961** *Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MARIO LORENZO**

*Surname:*                         **PELI**

*Former names:*

*Service Address:*                **25 BALSDEAN ROAD  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN2 6PG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/12/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **SALES MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1050</b>
		<i>Aggregate nominal value</i>	<b>1050</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1050</b>
		<i>Total aggregate nominal value</i>	<b>1050</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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* : **1050 ORDINARY shares held as at the date of this return**  
*Name:* **ALLECTRA GMBH**

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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.