



Companies House
— for the record —

AR01 (ef)

Annual Return



XROTXOKA

Received for filing in Electronic Format on the: **26/10/2010**

Company Name: **AKTRION HOLDINGS LIMITED**

Company Number: **05246035**

Date of this return: **29/09/2010**

SIC codes: **7414**
7430

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

Situation of Registered Office: **PEMBERTON HOUSE**
STAFFORD COURT STAFFORD PARK 1
TELFORD
SHROPSHIRE
TF3 3BD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **NICHOLAS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **BAUMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MCCARTHY**

Former names:

Service Address: **PEMBERTON HOUSE STAFFORD COURT
STAFFORD PARK 1
TELFORD
SHROPSHIRE
TF3 3BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **NICHOLAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	216467
		<i>Aggregate nominal value</i>	2164.67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	45.708

Prescribed particulars

PLEASE REFER TO ARTICLES OF ASSOCIATION FOR PARTICULARS OF VOTING RIGHTS

Class of shares	ORDINARY B	<i>Number allotted</i>	5918
		<i>Aggregate nominal value</i>	59.18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	49.206

Prescribed particulars

PLEASE REFER TO ARTICLES OF ASSOCIATION FOR PARTICULARS OF VOTING RIGHTS

Class of shares	ORDINARY C	<i>Number allotted</i>	95312
		<i>Aggregate nominal value</i>	953.12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0076
		<i>Amount unpaid per share</i>	0.8132

Prescribed particulars

PLEASE REFER TO ARTICLES OF ASSOCIATION FOR PARTICULARS OF VOTING RIGHTS

Class of shares	ORDINARY D	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE REFER TO ARTICLES OF ASSOCIATION FOR PARTICULARS OF VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	318697
		<i>Total aggregate nominal value</i>	3186.97

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 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 : **16885 ORDINARY A shares held as at 2010-09-29**
Name: **GRAPHITE CAPITAL PARTNERS VI D**

Shareholding 2 : **16679 ORDINARY C shares held as at 2010-09-29**
Name: **CHRIS BAUMANN**

Shareholding 3 : **87393 ORDINARY A shares held as at 2010-09-29**
Name: **GRAPHITE CAPITAL PARTNERS VI A**

Shareholding 4 : **0 ORDINARY C shares held as at 2010-09-29**
Name: **JOHN CHRISTOPHER GAINS**

Shareholding 5 : **74964 ORDINARY A shares held as at 2010-09-29**
Name: **GRAPHITE CAPITAL PARTNERS VI C**

Shareholding 6 : **5918 ORDINARY B shares held as at 2010-09-29**
Name: **BENJAMIN PEARSON**

Shareholding 7 : **8382 ORDINARY A shares held as at 2010-09-29**
Name: **GRAPHITE CAPITAL PARTNERS VI B**

Shareholding 8 : 47655 ORDINARY C shares held as at 2010-09-29
Name: BENJAMIN PEARSON

Shareholding 9 : 0 ORDINARY C shares held as at 2010-09-29
Name: ASHLEY BARKER

Shareholding 10 : 1589 ORDINARY C shares held as at 2010-09-29
Name: NEIL DIXON

Shareholding 11 : 1589 ORDINARY C shares held as at 2010-09-29
Name: LYNDSEY SCOTT

Shareholding 12 : 23033 ORDINARY C shares held as at 2010-09-29
Name: ANTHONY NICHOLAS

Shareholding 13 : 28843 ORDINARY A shares held as at 2010-09-29
Name: GRAPHITE CAPITAL PARTNERS BI E

Shareholding 14 : 1589 ORDINARY C shares held as at 2010-09-29
Name: ALBERTO MARTINEZ RIVERO

Shareholding 15 : 1589 ORDINARY C shares held as at 2010-09-29
Name: ROY FRANKLIN

Shareholding 16 : 1589 ORDINARY C shares held as at 2010-09-29
Name: JENNIE JONES

Shareholding 17 : 421 ORDINARY D shares held as at 2010-09-29
Name: BENJAMIN PEARSON

Shareholding 18 : 316 ORDINARY D shares held as at 2010-09-29
Name: CHRISTOPHER BAUMANN

Shareholding 19 : 263 ORDINARY D shares held as at 2010-09-29
Name: ANTHONY NICHOLAS

Authorisation

Authenticated

This form was authorised by one of the following:

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