



Companies House
for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

Return of Allotment of Shares

CHFP000

Company Number

06492628

Company name in full

ELECTOR LTD

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

01 03 2009

To

Day Month Year

04 09 2009

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

ORDINARY	ORDINARY	
31,280	22,825	
ONE PENNY	ONE PENNY	
£31,280	£22,825	

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

100%	100%	
100%	0%	

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



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PC5

08/09/2009

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COMPANIES HOUSE

TUESDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) WILLIAM PRYOR	Class of shares allotted	Number allotted	
Address 1 HAMPTON HALL WARMINSTER RD BATH UK Postcode BA2 6SQ	ORD	17,400	
Name(s) MATTHEW DODSON	Class of shares allotted	Number allotted	
Address THE OLD VICARAGE, CHITTOE CHIPPENHAM UK Postcode SN1 52EL	ORD	9,000	
Name(s) GENEVIEVE BAXOE	Class of shares allotted	Number allotted	
Address 3 ALBANY RD BATH UK Postcode BA2 1BW	ORD	880	
Name(s)	Class of shares allotted	Number allotted	
Address JOHN & TERRY ANN DAVIS 35 WHINFLOWER DRIVE, NORTON STOCKTON-ON-TEES UK Postcode TS20 1TA	ORD	5,000	
Name(s) JOHN PEARSON	Class of shares allotted	Number allotted	
Address MOOMINS BARN, STIBB BUDE CORNWALL UK Postcode EX23 9HP	ORD	5,000	

Please enter the number of continuation sheets (if any) attached to this form

1

Signed

William Pryor

Date

7/9/09

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) SEMA4NET LTD		Class of shares allotted	Number allotted
Address 2 BARTON COURT 11-12 HIGH ST HIGHWORTH, WILTS UK Postcode SN6 2AG		ORD	3,825
Name(s) MANLY HOLDINGS LTD		Class of shares allotted	Number allotted
Address MILLENIUM HSE VICTORIA RD DOUGLAS, ISLE OF MAN UK Postcode IM2 4RW		ORD	2,500
Name(s) DAVID BOOTHMAN		Class of shares allotted	Number allotted
Address MILLENIUM HOUSE VICTORIA RD DOUGLAS, ISLE OF MAN UK Postcode IM2 4RW		ORD	2,500
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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☐

Signed

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Date

7/9/09

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