



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALECTRON INVESTMENTS LTD**

Company Number: **07234155**

Date of this return: **26/04/2012**

SIC codes: **71122**

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

Situation of Registered Office: **109 GLOUCESTER PLACE
LONDON
ENGLAND
W1U 6JW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN ADAMS**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN PATRICK**

Surname: **THORNTON**

Former names:

Service Address: **12 LOWNDES CLOSE
LONDON
SW1X 8BZ**

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

Date of Birth: **17/06/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR PETER CHARLES**

Surname: **WALKER**

Former names:

Service Address: **BEARSLAND QUEENS DRIVE
OXSHOTT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 0PF**

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

Date of Birth: **03/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	147
		<i>Aggregate nominal value</i>	2.998947
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.020408
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	0.999012
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.020408
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	196
		<i>Total aggregate nominal value</i>	3.997959

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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 : 49 ORDINARY A shares held as at the date of this return
Name: PETER CHARLES WALKER

Shareholding 2 : 49 ORDINARY A shares held as at the date of this return
Name: STEPHEN PATRICK THORNTON

Shareholding 3 : 49 ORDINARY A shares held as at the date of this return

Name: GREY ROCK MANAGEMENT LIMITED

Shareholding 4 : 49 ORDINARY B shares held as at the date of this return

Name: BOND MURRAY LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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