



Companies House
— for the record —

AR01 (ef)

Annual Return



X23HWQIR

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Company Name: **ELECTRA ASSET MANAGEMENT LIMITED**

Company Number: **07883404**

Date of this return: **15/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **38-39 CHATSWORTH PARADE
PETTS WOOD
ORPINGTON
KENT
ENGLAND
BR5 1DE**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **PANNETIER**

Former names:

Service Address: **38/39 CHATSWORTH PARADE
PETTS WOOD
ORPINGTON
UNITED KINGDOM
BR5 1DE**

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

Date of Birth: **18/10/1971** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAWAD AMIN**

Surname: **SHEIKH**

Former names:

Service Address: **38/39 CHATSWORTH PARADE
PETTS WOOD
ORPINGTON
KENT
UNITED KINGDOM
BR5 1DE**

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

Date of Birth: **04/05/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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 : **1 ORD shares held as at the date of this return**

Name: **JAWAD AMIN SHEIKH**

Name: **BRUNO PANNETIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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