



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Elonics Limited**

Company Number: **SC256532**

Date of this return: **24/09/2011**

SIC codes: **7310**
7487

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

Situation of Registered Office: **ALBA CENTRE ALBA CAMPUS
LIVINGSTON
WEST LOTHIAN
SCOTLAND
EH54 7EG**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **CAREY**

Former names:

Service Address: **15320 PEACH HILL ROAD
SARATOGA
CALIFORNIA
USA
95070**

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

Date of Birth: **15/05/1936** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **DR ALASTAIR DAVID**

Surname: **MILNE**

Former names:

Service Address: **18 NAPIER ROAD
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH10 5AY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/11/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW STUART WEIR**

Surname: **PATERSON**

Former names:

Service Address: **SCOTTISH EQUITY PARTNERS 17 BLYTHSWOOD SQUARE
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G2 4AD**

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

Date of Birth: **01/01/1970** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **SRODZINSKI**

Former names:

Service Address: **5 CRAIGLOCKHART VIEW
CRAIGLOCKHART
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH14 1BX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/04/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **WOLLEN**

Former names:

Service Address: **ALBA CENTRE ALBA CAMPUS
LIVINGSTON
WEST LOTHIAN
SCOTLAND
EH54 7EG**

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

Date of Birth: **11/02/1955**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	A1 ORDINARY	<i>Number allotted</i>	94950
		<i>Aggregate nominal value</i>	949.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	26.33
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	A2 ORDINARY	<i>Number allotted</i>	59847
		<i>Aggregate nominal value</i>	598.47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12.9
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	B ORDINARY	<i>Number allotted</i>	79921
		<i>Aggregate nominal value</i>	799.21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9.4684
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	B ORDINARY	<i>Number allotted</i>	55408
		<i>Aggregate nominal value</i>	554.08
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11.3621
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	B ORDINARY	<i>Number allotted</i>	221790
		<i>Aggregate nominal value</i>	2217.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12.62
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	B1 ORDINARY	<i>Number allotted</i>	158422
		<i>Aggregate nominal value</i>	1584.22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12.62
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	ORDINARY	<i>Number allotted</i>	6646
		<i>Aggregate nominal value</i>	66.46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01333
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	776984
		<i>Total aggregate nominal value</i>	7769.84

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 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

<i>Shareholding 1</i>	: 350 A1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN H BEATON
<i>Shareholding 2</i>	: 7647 A1 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRAVEHEART INVESTMENT GROUP PLC
<i>Shareholding 3</i>	: 174 A1 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRAVEHEART NOMINEES LTD (A/C AMS)
<i>Shareholding 4</i>	: 87 A1 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRAVEHEART NOMINEES LTD (A/C DLGB)
<i>Shareholding 5</i>	: 349 A1 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRAVEHEART NOMINEES LTD (A/C IGTF)
<i>Shareholding 6</i>	: 175 A1 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRAVEHEART NOMINEES LTD (A/C JPDB)
<i>Shareholding 7</i>	: 349 A1 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRAVEHEART NOMINEES LTD (A/C VRB)

Shareholding 8 : 950 A1 ORDINARY shares held as at the date of this return
Name: IRENE BUCHANAN

Shareholding 9 : 5697 A1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN CAREY

Shareholding 10 : 7596 A1 ORDINARY shares held as at the date of this return
Name: THOMAS FARMER

Shareholding 11 : 698 A1 ORDINARY shares held as at the date of this return
Name: JEFFREY S FERGUS

Shareholding 12 : 600 A1 ORDINARY shares held as at the date of this return
Name: PATRICK A CAMPBELL FRASER

Shareholding 13 : 2500 A1 ORDINARY shares held as at the date of this return
Name: PETER J FRITH

Shareholding 14 : 80 A1 ORDINARY shares held as at the date of this return
Name: GARRY & ELIZABETH WATSON (MAMM A/C)

Shareholding 15 : 949 A1 ORDINARY shares held as at the date of this return
Name: JOHN GRAY

Shareholding 16 : 100 A1 ORDINARY shares held as at the date of this return
Name: WILLIAM T JUNOR

Shareholding 17 : 175 A1 ORDINARY shares held as at the date of this return
Name: NICHOLAS KUENSSBERG

Shareholding 18 : 150 A1 ORDINARY shares held as at the date of this return
Name: JOHN F LAWRIE

Shareholding 19 : 170 A1 ORDINARY shares held as at the date of this return
Name: DONALD B MACGREGOR

Shareholding 20 : 33 A1 ORDINARY shares held as at the date of this return
Name: IAIN MACKINTOSH

Shareholding 21 : 200 A1 ORDINARY shares held as at the date of this return
Name: GEORGE G MCANDREW

Shareholding 22 : 5697 A1 ORDINARY shares held as at the date of this return
Name: DAVID MILNE

Shareholding 23 : 350 A1 ORDINARY shares held as at the date of this return
Name: BARRY M ROSE

Shareholding 24 : 39879 A1 ORDINARY shares held as at the date of this return
Name: SCOTTISH ENTERPRISE SCOTTISH VENTURE FUND

Shareholding 25 : 3798 A1 ORDINARY shares held as at the date of this return
Name: ELIZABETH SHARPE

Shareholding 26 : 200 A1 ORDINARY shares held as at the date of this return
Name: DAVID SHORT

Shareholding 27 : 150 A1 ORDINARY shares held as at the date of this return
Name: COLIN SMITH

Shareholding 28 : 15192 A1 ORDINARY shares held as at the date of this return
Name: BRIAN SOUTER

Shareholding 29 : 200 A1 ORDINARY shares held as at the date of this return
Name: GORDON STEWART

Shareholding 30 : 100 A1 ORDINARY shares held as at the date of this return
Name: ALEXANDER WALKER

Shareholding 31 : 180 A1 ORDINARY shares held as at the date of this return
Name: GARRY S WATSON

Shareholding 32 : 175 A1 ORDINARY shares held as at the date of this return
Name: WWW.THETAXSHOP.COM LTD

Shareholding 33 : 1938 A2 ORDINARY shares held as at the date of this return
Name: BRAVEHEART INVESTMENT GROUP PLC

Shareholding 34 : 350 A2 ORDINARY shares held as at the date of this return
Name: BRAVEHEART NOMINEES LTD (A/C JPDB)

Shareholding 35 : 7752 A2 ORDINARY shares held as at the date of this return
Name: DAVID JOHN CAREY

Shareholding 36 : 6202 A2 ORDINARY shares held as at the date of this return
Name: THOMAS FARMER

Shareholding 37 : 1000 A2 ORDINARY shares held as at the date of this return
Name: JEFFREY S FERGUS

Shareholding 38 : 400 A2 ORDINARY shares held as at the date of this return
Name: KALITZA CAMPBELL FRASER

Shareholding 39 : 1550 A2 ORDINARY shares held as at the date of this return
Name: PETER J FRITH

Shareholding 40 : 150 A2 ORDINARY shares held as at the date of this return
Name: WILLIAM T JUNOR

Shareholding 41 : 178 A2 ORDINARY shares held as at the date of this return
Name: NICHOLAS KUENSSBERG

Shareholding 42 : 250 A2 ORDINARY shares held as at the date of this return
Name: JOHN F LAWRIE

Shareholding 43 : 3488 A2 ORDINARY shares held as at the date of this return
Name: DAVID MILNE

Shareholding 44 : 430 A2 ORDINARY shares held as at the date of this return
Name: BARRY M ROSE

Shareholding 45 : 23256 A2 ORDINARY shares held as at the date of this return
Name: SCOTTISH ENTERPRISE SCOTTISH VENTURE FUND

Shareholding 46 : 150 A2 ORDINARY shares held as at the date of this return
Name: COLIN SMITH

Shareholding 47 : 12403 A2 ORDINARY shares held as at the date of this return
Name: BRIAN SOUTER

Shareholding 48 : 350 A2 ORDINARY shares held as at the date of this return
Name: GORDON STEWART

Shareholding 49 : 2603 B ORDINARY shares held as at the date of this return
Name: BRAVEHEART INVESTMENT GROUP PLC

Shareholding 50 : 40316 B ORDINARY shares held as at the date of this return
Name: DAVID JOHN CAREY

Shareholding 51 : 13236 B ORDINARY shares held as at the date of this return
Name: THOMAS FARMER

Shareholding 52 : 3015 B ORDINARY shares held as at the date of this return
Name: PETER J FRITH

Shareholding 53 : 8275 B ORDINARY shares held as at the date of this return
Name: DAVID MILNE

Shareholding 54 : 42887 B ORDINARY shares held as at the date of this return
Name: SCOTTISH ENTERPRISE

Shareholding 55 : 220313 B ORDINARY shares held as at the date of this return
Name: SEP III

Shareholding 56 : 26474 B ORDINARY shares held as at the date of this return
Name: BRIAN SOUTER

Shareholding 57 : 363 B1 ORDINARY shares held as at the date of this return
Name: BRAVEHEART NOMINEES LTD (A/C CCLS)

Shareholding 58 : 350 B1 ORDINARY shares held as at the date of this return
Name: BRAVEHEART NOMINEES LTD (A/C JPDB)

Shareholding 59 : 727 B1 ORDINARY shares held as at the date of this return
Name: BRAVEHEART NOMINEES LTD (A/C PWN)

Shareholding 60 : 509 B1 ORDINARY shares held as at the date of this return
Name: BRAVEHEART NOMINEES LTD (A/C RSMB)

Shareholding 61 : 363 B1 ORDINARY shares held as at the date of this return
Name: BRAVEHEART NOMINEES LTD (A/C SRGN)

Shareholding 62 : 363 B1 ORDINARY shares held as at the date of this return
Name: BRAVEHEART NOMINEES LTD (A/C WJH)

Shareholding 63 : 500 B1 ORDINARY shares held as at the date of this return
Name: EDWARD B CUNNINGHAM

Shareholding 64 : 1000 B1 ORDINARY shares held as at the date of this return
Name: JEFFREY J FERGUS

Shareholding 65 : 400 B1 ORDINARY shares held as at the date of this return
Name: PATRICK A CAMPBELL FRASER

Shareholding 66 : 200 B1 ORDINARY shares held as at the date of this return
Name: NICHOLAS KUENSSBERG

Shareholding 67 : 150 B1 ORDINARY shares held as at the date of this return
Name: JOHN F LAWRIE

Shareholding 68 : 55089 B1 ORDINARY shares held as at the date of this return
Name: OCTOPUS INVESTMENTS NOMINEES LIMITED

Shareholding 69 : 24187 B1 ORDINARY shares held as at the date of this return
Name: OCTOPUS TITAN VCT 1 PLC

Shareholding 70 : 24187 B1 ORDINARY shares held as at the date of this return
Name: OCTOPUS TITAN VCT 2 PLC

Shareholding 71 : 24187 B1 ORDINARY shares held as at the date of this return
Name: OCTOPUS TITAN VCT 3 PLC

Shareholding 72 : 24187 B1 ORDINARY shares held as at the date of this return
Name: OCTOPUS TITAN VCT 4 PLC

Shareholding 73 : 420 B1 ORDINARY shares held as at the date of this return
Name: BARRY M ROSE

Shareholding 74 : 350 B1 ORDINARY shares held as at the date of this return
Name: ROBERT M ROWAN

Shareholding 75 : 150 B1 ORDINARY shares held as at the date of this return
Name: SARAH P SHORT

Shareholding 76 : 120 B1 ORDINARY shares held as at the date of this return
Name: COLIN SMITH

Shareholding 77 : 400 B1 ORDINARY shares held as at the date of this return
Name: ANDREW M THREIPLAND

Shareholding 78 : 220 B1 ORDINARY shares held as at the date of this return
Name: GARRY S WATSON

Shareholding 79 : 6646 ORDINARY shares held as at the date of this return
Name: SCOTTISH ENTERPRISE

Shareholding 80 : 100000 ORDINARY shares held as at the date of this return
Name: DAVID SRODZINSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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