



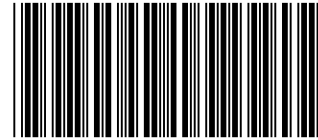
Companies House
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Annual Return

Company Name: **ELGON UK LIMITED**

Company Number: **03712169**



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Received for filing in Electronic Format on the: **18/02/2008**

Company Details

Period Ending: **11/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5145

Registered Office:
Address:

**UNIT 12 HONEYBOROUGH
INDUSTRIAL
ESTATE NEYLAND
MILFORD HAVEN
PEMBROKESHIRE
SA73 1SE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD MICHAEL CALEY**

Address: **HAVENSIDE TREWENT HILL
FRESHWATER EAST
PEMBROKE
PEMBROKESHIRE SA71 5LJ**

Director 1:

<i>Name:</i>	BRYAN RICHARD BATSTONE	<i>Address:</i>	KROYWEN HOUSE 142 HAVEN ROAD HAVERFORDWEST PEMBROKESHIRE SA61 1DP
<i>Date of Birth:</i>	02/12/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4000	GBP4000
TOTALS	4000	GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2400 ORDINARY Shares held as at 11/02/2008

<i>Name:</i>	BRYAN BATSTONE
<i>Address:</i>	55 CLOVER PARK HAVERFORDWEST DYFED SA61 1UE

Shareholding 2:

400 ORDINARY Shares held as at 11/02/2008

<i>Name:</i>	PIETRO PAOLO CAIMANO
<i>Address:</i>	VIA PALLADIO 3 20020 LAINATE

Shareholding 3:

400 ORDINARY Shares held as at 11/02/2008

Name: **MICHAEL CONSTANTINOU**

Address: **6 THE DRIVE
MANOR PARK MISKIN
MID GLAMORGAN CF72 8PX**

Shareholding 4:

800 ORDINARY Shares held as at 11/02/2008

Name: **ATTILIO ZANI**

Address: **899 SOUTHAMPTON ROAD
LYMINGTON
HANTS SO41 9GH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**