



Companies House
— for the record —

363a^(ef)

Annual Return



XUE0W7RZ

Received for filing in Electronic Format on the: 28/02/2009

Company Name: **ELGON UK LIMITED**

Company Number: **03712169**

Company Details

Period Ending: **11/02/2009**

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

Principal Business Activities:

SIC codes:

5145

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR. RICHARD MICHAEL
CALEY**

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

Director 1 :

Name: **BRYAN RICHARD
BATSTONE**

Address: **KROYWEN HOUSE 142 HAVEN ROAD
HAVERFORDWEST
PEMBROKESHIRE
SA61 1DP**

Date of Birth: **02/12/1966** *Nationality:* **BRITISH**

Occupation: **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
<i>TOTALS</i>		
	4000	GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800 ORDINARY Shares held as at 11/02/2009

Name:

ATTILIO ZANI

Address:

Shareholding 2:

400 ORDINARY Shares held as at 11/02/2009

Name:

PIETRO PAOLO CAIMANO

Address:

Shareholding 3:

2400 ORDINARY Shares held as at 11/02/2009

Name:

BRYAN BATSTONE

Address:

Shareholding 4:

400 ORDINARY Shares held as at 11/02/2009

Name:

MICHAEL CONSTANTINOU

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2009**

Authenticated: **Yes (E/W)**