



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/02/2010**

Company Name: **ELGON UK LIMITED**

Company Number: **03712169**

Date of this return: **11/02/2010**

SIC codes: **5145**

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

Situation of Registered Office: **UNIT 12 HONEYBOROUGH INDUSTRIAL
ESTATE NEYLAND
MILFORD HAVEN
PEMBROKESHIRE
SA73 1SE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR. RICHARD MICHAEL**

Surname: **CALEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **BRYAN RICHARD**

Surname: **BATSTONE**

Former names:

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

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

Date of Birth: **02/12/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2010 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

Shareholding : 1

0 ORDINARY Shares held as at 11/02/2010
800 DISPOSED OF IN PERIOD ON 30/07/2009

Name: **ATTILIO ZANI**

Address:

Shareholding : 2

400 ORDINARY Shares held as at 11/02/2010

Name:

PIETRO PAOLO CAIMANO

Address:

Shareholding : 3

3200 ORDINARY Shares held as at 11/02/2010

Name:

BRYAN BATSTONE

Address:

Shareholding : 4

400 ORDINARY Shares held as at 11/02/2010

Name:

MICHAEL CONSTANTINOU

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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