Company Name: ELTEK POWER (UK) LTD

Company Number: 01755876

Date of this return: 30/11/2015

SIC codes: 27120

Company Type: Private company limited by shares

Situation of Registered Office:
ELTEK HOUSE CLEVELAND ROAD
HEMEL HEMPSTEAD INDUSTRIAL ESTATE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7EY

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR IAN EDWARD
Surname: FENWICK
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): MR MARK SIDNEY
Surname: BAKER
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND
Date of Birth: **/05/1963 Nationality: BRITISH
Occupation: ACCOUNTANT
Company Director

Type: Person

Full forename(s): MR JASON SAUL

Surname: BUTCHER

Former names:

Service Address:
11 BEESTON LANE
AYLESBURY
BUCKS
UNITED KINGDOM
HP19 9DR

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1969

Nationality: BRITISH

Occupation: ELECTRICAL ENGINEER
Company Director

Type: Person
Full forename(s): MR IAN EDWARD
Surname: FENWICK
Former names:

Service Address: 25 ADMIRAL WAY
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 1TE

Country/State Usually Resident: ENGLAND
Date of Birth: **/09/1954
Nationality: BRITISH
Occupation: MANAGEMENT ACCOUNTANT
### Statement of Capital  (Share Capital)

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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
<th>Amount paid per share</th>
<th>Amount unpaid per share</th>
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**Prescribed particulars**

**VOTING**

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<th>SPECIAL</th>
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<th>Aggregate nominal value</th>
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**Prescribed particulars**

**VOTING**

### Statement of Capital  (Totals)

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<th>GBP</th>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
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<td></td>
<td>522227</td>
<td>522227</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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**

**Name:** ELTEK AS

**Shareholding 2**

**Name:** ELTEK AS

1 SPECIAL shares held as at the date of this return
522226 ORDINARY shares held as at the date of this return

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**Electronically Filed Document for Company Number: 01755876**
Authorisation

Authenticated

This form was authorised by one of the following:

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