



Companies House
— for the record —

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Annual Return



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Company Name: **ELEKTA HOLDINGS LIMITED**

Company Number: **02699176**

Company Details

Period Ending: **17/09/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**LINAC HOUSE FLEMING
WAY
CRAWLEY
WEST SUSSEX
RH10 9RR**

*Register of
Members Address:*

**HARMAN HOUSE 1
GEORGE STREET
UXBRIDGE
MIDDLESEX
UB8 1QQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEFFREY ROBERT BOYMAN** *Address:* **64 SURREY GROVE
SUTTON
SURREY
SM1 3PN**

Director 1 :

Name: **PER HAKAN BERGSTROM** *Address:* **TRYFFELSTIGEN 2
NYKOPING
S-611 63
SWEDEN**

Date of Birth: **17/01/1956** *Nationality:* **Swedish** *Occupation:* **CHIEF FINANCIAL OFFICER**

Director 2 :

Name: **JEFFREY ROBERT BOYMAN** *Address:* **64 SURREY GROVE
SUTTON
SURREY
SM1 3PN**

Date of Birth: **22/09/1948** *Nationality:* **British** *Occupation:* **FINANCIAL CONTROLLER**

Director 3 :

Name: **JOHAN AXEL EDVIN
ALFRED SEDIHN**

Address: **19 WIMBLEHURST ROAD
HORSHAM
WEST SUSSEX
RH12 2EA**

Date of Birth: **14/05/1965**

Nationality: **Swedish**

Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **VOLKER STEIBER**

Address: **195 PINE CREEK ROAD
WALNUT CREEK
CALIFORNIA 94598
USA**

Date of Birth: **02/04/1943**

Nationality: **German**

Occupation: **COMPANY 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	22810695	GBP22810695
<i>TOTALS</i>		
	22810695	GBP22810695

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

22810695 ORDINARY Shares held as at 17/09/2008

Name:

ELEKTA AB PUBL

Address:

**BIRGER JARLSGATAN 53
STOCKHOLM
SWEDEN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

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