



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APPLIED KILOVOLTS GROUP HOLDINGS LIMITED**

Company Number: **06113501**

Date of this return: **19/02/2012**

SIC codes: **27900**

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

Situation of Registered Office: **WOODS WAY
GORING BY SEA
WORTHING
WEST SUSSEX
BN12 4QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH ELIZABETH**

Surname: **ARGENT**

Former names:

Service Address: **15 HEWITTS
HENFIELD
WEST SUSSEX
BN5 9DT**

Company Director **1**

Type: **Person**
Full forename(s): **DEBORAH ELIZABETH**

Surname: **ARGENT**

Former names:

Service Address: **15 HEWITTS
HENFIELD
WEST SUSSEX
BN5 9DT**

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

Date of Birth: **22/02/1957** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TERENCE JOHN**

Surname: **MADDEN**

Former names:

Service Address: **PERRY FARM LONDON MINSTEAD
LYNDHURST
HAMPSHIRE
SO43 7FT**

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

Date of Birth: **22/06/1949** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **SMART**

Former names:

Service Address: **GRANGE HOUSE CLOCK HOUSE LANE
BRAMLEY
GUILDFORD
SURREY
GU5 0AP**

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

Date of Birth: **01/03/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **BRENT**

Surname: **VITEK**

Former names:

Service Address: **3 DODWORTH COURT,
SUITE 303
TIMONIUM 21093
MARYLAND
USA**

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

Date of Birth: **27/05/1942** *Nationality:* **AMERICAN**

Occupation: **MARKETING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **KEVIN PAUL**

Surname: **WHEELHOUSE**

Former names:

Service Address: **32 LONG MEADOW
WORTHING
SUSSEX
BN14 0HX**

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

Date of Birth: **30/10/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **WILLIAMS**

Former names:

Service Address: **42 FRIESIAN WAY
KENNINGTON
ASHFORD
KENT
ENGLAND
TN24 9LE**

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

Date of Birth: **14/10/1959** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2600000
		<i>Aggregate nominal value</i>	26000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE SAME RIGHTS AS ORDINARY A SHARES EXCEPT IN THE EVENT THAT THE COMPANY IS WOUND UP THE HOLDERS OF ORDINARY A SHARES ARE REPAID AS A MATTER OF PREFERENCE

Class of shares	A ORDINARY	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	11000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES HAVE SAME RIGHTS AS ORDINARY SHARES EXCEPT THAT IN THE EVENT THAT THE COMPANY IS WOUND UP THEY ARE REPAID AS A MATTER OF PREFERENCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3700000
		<i>Total aggregate nominal value</i>	37000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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 : 330000 A ORDINARY shares held as at the date of this return
Name: PI CAPITAL CO-INVESTMENT FUND LP

Shareholding 2 : 60000 ORDINARY shares held as at the date of this return
Name: JAMES EDWARDS

Shareholding 3 : 770000 A ORDINARY shares held as at the date of this return

Name: **PI CAPITAL DESIGNATED PARTNERSHIP APPLIED KILOVOLTS LP**

Shareholding 4 : **60000 ORDINARY shares held as at the date of this return**
Name: **TERRY MADDEN**

Shareholding 5 : **60000 ORDINARY shares held as at the date of this return**
Name: **BRENT VITEK**

Shareholding 6 : **2036000 ORDINARY shares held as at the date of this return**
Name: **KEVIN WHEELHOUSE**

Shareholding 7 : **100000 ORDINARY shares held as at the date of this return**
Name: **DEBORAH ARGENT**

Shareholding 8 : **40000 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER SMART**

Shareholding 9 : **40000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LAWTON**

Shareholding 10 : **204000 ORDINARY shares held as at the date of this return**
Name: **EILEEN WHEELHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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