



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **02/03/2009**

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

Company Number: **06113501**

Company Details

Period Ending: **19/02/2009**

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

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WOODS WAY GORING BY
SEA
WORTHING
WEST SUSSEX
BN12 4QY**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH ELIZABETH
ARGENT**

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

Director 1 :

Name: **DEBORAH ELIZABETH
ARGENT**

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

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

Director 2 :

Name: **MR TERENCE JOHN
MADDEN**

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

Date of Birth: **20/06/1949** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **ALEXANDER SMART**

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

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

Occupation: **CHARTERED ENGINEER**

Director 4 :

Name: **WILSON TAYLOR**

Address: **7 GORSEMOOR WAY
ESSINGTON
WOLVERHAMPTON
WEST MIDLANDS
WV11 2DL**

Date of Birth: **16/10/1958** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Director 5 :

Name: **BRENT VITEK**

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

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

Occupation: **MARKETING DIRECTOR**

Director 6 :

Name: **KEVIN PAUL WHEELHOUSE** Address: **32 LONG MEADOW
WORTHING
SUSSEX
BN14 0HX**

Date of Birth: **30/10/1952** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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	2600000	GBP26000
A ORDINARY	1100000	GBP11000
<i>TOTALS</i>		
	3700000	GBP37000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

330000 A ORDINARY Shares held as at 19/02/2009

Name: **PI CAPITAL CO-INVESTMENT FUND LP**

Address:

Shareholding 2:

60000 ORDINARY Shares held as at 19/02/2009

Name:

JAMES EDWARDS

Address:

Shareholding 3:

770000 A ORDINARY Shares held as at 19/02/2009

Name:

**PI CAPITAL DESIGNATED PARTNERSHIP APPLIED KILOVOLTS
LP**

Address:

Shareholding 4:

60000 ORDINARY Shares held as at 19/02/2009

Name:

TERRY MADDEN

Address:

Shareholding 5:

60000 ORDINARY Shares held as at 19/02/2009

Name:

BRENT VITEK

Address:

Shareholding 6:

2240000 ORDINARY Shares held as at 19/02/2009

Name:

KEVIN WHEELHOUSE

Address:

Shareholding 7:

100000 ORDINARY Shares held as at 19/02/2009

Name:

DEBORAH ARGENT

Address:

Shareholding 8:

40000 ORDINARY Shares held as at 19/02/2009

Name:

ALEXANDER SMART

Address:

Shareholding 9:

40000 ORDINARY Shares held as at 19/02/2009

Name:

MICHAEL LAWTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

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