



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2012**

X1HE2528

Company Name: **BEDFORD OPTO-TECHNOLOGY LIMITED**

Company Number: **01583125**

Date of this return: **09/09/2012**

SIC codes: **26110**

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

Situation of Registered Office: **40 KIMBOLTON ROAD
BEDFORD
BEDFORDSHIRE
MK40 2NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET ELSPETH**

Surname: **STOTT**

Former names:

Service Address: **ROWANLEA
CORMISTON
BIGGAR
LANARKSHIRE
ML12 6NS**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MARGARET ELSPETH**

Surname: **STOTT**

Former names:

Service Address: **ROWANLEA
CORMISTON
BIGGAR
LANARKSHIRE
ML12 6NS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/08/1943** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT WILLIAM**

Surname: **STOTT**

Former names:

Service Address: **ROWANLEA CORMISTON
BIGGAR
LANARKSHIRE
SCOTLAND
ML12 6NS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/06/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: MARGARET ELSPETH STOTT

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: ROBERT WILLIAM STOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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