



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/05/2012**

**X18Y9TU9**

*Company Name:* **APPLIED MICRO SCIENCES LIMITED**

*Company Number:* **01994895**

*Date of this return:* **02/04/2012**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **102 WINDINGBROOK LANE  
COLLINGTREE  
NORTHAMPTON  
NN4 0XN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SOOK WAH**

*Surname:* **LEONG**

*Former names:*

*Service Address:* **102 WINDINGBROOK LANE  
COLLINGTREE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 0XN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR KOK CHOR**

*Surname:*                **LEONG**

*Former names:*

*Service Address:*        **102 WINDINGBROOK LANE  
COLLINGTREE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 0XN**

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

*Date of Birth:*    **20/08/1951**                      *Nationality:*    **MALAYSIAN**

*Occupation:*    **COMPUTER CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SOOK WAH**

*Surname:*                                **LEONG**

*Former names:*

*Service Address:*                        **102 WINDINGBROOK LANE  
COLLINGTREE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 0XN**

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

*Date of Birth:*    **03/04/1955**                                *Nationality:*    **MALAYSIAN**  
*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

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## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KOK CHOR LEONG**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SOOK WAH LEONG**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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