



Companies House

AR01 (ef)

Annual Return



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Company Name: **APPLIED MICRO SCIENCES LIMITED**

Company Number: **01994895**

Date of this return: **02/04/2014**

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)

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

Prescribed particulars

FULL VOTING, CAPITAL AND DIVIDENDS DISTRIBUTION RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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.