



Companies House
— for the record —

AR01 (ef)

Annual Return



XIQLDWSR

Received for filing in Electronic Format on the: **18/08/2011**

Company Name: **APPLIED PHOTONICS LTD**

Company Number: **03617150**

Date of this return: **12/08/2011**

SIC codes: **7310**
7430

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

Situation of Registered Office: **UNIT 8 CARLETON BUSINESS PARK
CARLETON NEW ROAD
SKIPTON
NORTH YORKSHIRE
BD23 2DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL JOANNE**

Surname: **ROBINSON**

Former names:

Service Address: **29 ELM TREE SQUARE
EMBSAY
SKIPTON
NORTH YORKSHIRE
BD23 6RA**

Company Director 1

Type: **Person**
Full forename(s): **DR ANDREW IAN**

Surname: **WHITEHOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1962** Nationality: **BRITISH**
Occupation: **PHYSICIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-08-12**
Name: **A.I. WHITEHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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