



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2012**

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Company Name: **APPLIED PHOTONICS LTD**

Company Number: **03617150**

Date of this return: **12/08/2012**

SIC codes: **72190**
26701

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 12/08/2012 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 : **2 ORDINARY shares held as at the date of this return**
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.