



Companies House

**AR01** (ef)

**Annual Return**



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**X4EHUNBL**

*Company Name:* **APPLIED PHOTONICS LTD**

*Company Number:* **03617150**

*Date of this return:* **12/08/2015**

*SIC codes:* **26701**  
**72190**

*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**

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## *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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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**

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## *Authorisation*

*Authenticated*

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

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