



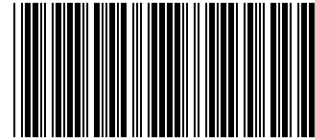
Companies House
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Annual Return

Company Name: **OXFORD PHOTONICS LIMITED**

Company Number: **04150389**



XHS7MX84

Received for filing in Electronic Format on the: **15/02/2008**

Company Details

Period Ending: **30/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

3110

3161

3150

3340

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 8 MOORBROOK PARK
DIDCOT
OXFORD
OXFORDSHIRE
OX11 7HP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR JOHN FREDERICK BAKER**

Address: **22 CHERRY HILL ROAD
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS B45 8LJ**

Director 1:

Name: **DR JOHN FREDERICK
BAKER** *Address:* **22 CHERRY HILL ROAD
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS B45 8LJ**

Date of Birth: **20/05/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **DR ANDREW JOHN
KEARSLEY** *Address:* **43 SOUTHEND
GARSINGTON
OXFORD
OXFORDSHIRE OX44 9DJ**

Date of Birth: **02/04/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/01/2008

Name: **OXFORD LASERS MICROMACHINING LTD**

Address: **UNIT 8 MOORBROOK PARK
DIDCOT
OXFORDSHIRE OX11 7HP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**