



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENERGETIX LASER TECHNOLOGIES LIMITED**

Company Number: **04284024**

Date of this return: **10/09/2015**

SIC codes: **74990**

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

Situation of Registered Office: **C/O ATTICUS LEGAL LLP
CASTLEFIELD HOUSE LIVERPOOL ROAD
CASTLEFIELD
MANCHESTER
GREATER MANCHESTER
M3 4SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP MARTIN**

Surname: **BARRY**

Former names:

Service Address: **78 WOBURN DRIVE
HALE
CHESHIRE
WA15 8ND**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **BEASLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/01/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NIGEL PETER**

Surname: **CANHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/01/1968**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **STIFF**

Former names:

Service Address: **PENSHURST WESTERFIELD ROAD
WESTERFIELD
IPSWICH
SUFFOLK
ENGLAND
IP6 9AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	601
		<i>Aggregate nominal value</i>	60.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER (WHETHER ATTENDING IN PERSON OR BY PROXY) IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH ORDINARY SHARE HELD ON A POLL.EACH MEMBER IS ENTITLED TO PARTICIPATE IN DISTRIBUTIONS(WHETHER ON A WINDING UP OR OTHERWISE)PRO RATA IN PROPORTION TO THE NUMBER OF SHARES HELD. THE ORDINARY SHARES ARE NOT REDEEMABLE

Class of shares	ORDINARY B	<i>Number allotted</i>	249
		<i>Aggregate nominal value</i>	24.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER (WHETHER ATTENDING IN PERSON OR BY PROXY) IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH ORDINARY SHARE HELD ON A POLL.EACH MEMBER IS ENTITLED TO PARTICIPATE IN DISTRIBUTIONS(WHETHER ON A WINDING UP OR OTHERWISE)PRO RATA IN PROPORTION TO THE NUMBER OF SHARES HELD. THE ORDINARY SHARES ARE NOT REDEEMABLE

Class of shares	ORDINARY C	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER (WHETHER ATTENDING IN PERSON OR BY PROXY) IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH ORDINARY SHARE HELD ON A POLL.EACH MEMBER IS ENTITLED TO PARTICIPATE IN DISTRIBUTIONS(WHETHER ON A WINDING UP OR OTHERWISE)PRO RATA IN PROPORTION TO THE NUMBER OF SHARES HELD. THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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 : **75 ORDINARY C shares held as at the date of this return**

Name: **MARK DICKINSON**

Shareholding 2 : **249 ORDINARY B shares held as at the date of this return**

Name: **THE VICTORIA UNIVERSITY OF MANCHESTER**

Shareholding 3 : **75 ORDINARY C shares held as at the date of this return**

Name: **PETER HAMMOND**

Shareholding 4 : **601 ORDINARY A shares held as at the date of this return**

Name: **ENERGETIX (EUROPE) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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