RP04

Second filing of a document previously delivered



✓ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register What this form is NOT for You cannot use this form to file a second filing of a document delivered under the Companies Act

delivered under the Companies Act 1985 regardless of when it was delivered

A second filing of a document cannot be filed where it is correctir information that was originally not properly delivered. Form RPO1 mus be used in these circumstances.

For further information, please refer to our guidance at www.companieshouse gov.uk



A35

12/12/2012 COMPANIES HOUSE #221

Company details

Company number

04530762

Company name in full

LED DOT TECHNOLOGIES LTD

→ Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Description of the original document

Document type •

PNUVAL

RETURN

A 20 1

Description of the original document

Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

Date of registration of the original document

[a

12161,12

3 Applicable documents

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

Section 243 Exemption®

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

RP04

Second filing of a document previously delivered

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name SUE LINDET Company name FIXE SACETY TECHNOLOGY LTD Address 31 SALINGUALE IND EST Post town County/Region TOGFAEN Postcode

♦ 1633 Checklist

Country

We may return forms completed incorrectly or with information missing

865558

Please make sure you have remembered the following.

- The company name and number match the information held on the public Register
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the second filed document(s)
 ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing'

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1.

Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

i Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



	A fee is payable with this form Please see 'How to pay' on the last page You can use the WebFiling service to Please go to www.companieshouse	
1	What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year What this form is NOT for You cannot use this form to give notice of changes to the company officers, registered office address, company type or information relating to the company records	
Part 1	Company details	
	The section must be completed by all companies	Filling in this form Please complete in typescript or in bold black capitals
		All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number	04530762	O Company name change
Company name in full	RED DOT TECHNOLOGIES LTD	If your company has recently changed its name, please provide the company name as at the date of this return
A2	Return date	<u>'</u>
Date of this return ©	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates The property of the date of the place of the place of the place of the date of the place of th	O Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
A3	Principal business activity	
	Please show the trade classification code number(s) for the principal activity or activities •	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	64202	or a description of your company's main business in this section
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website www.companieshouse.gov.uk
Classification code 4		
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description		

	AR	01		•	_							
•		ual I										
	(For	returr	ns ma	ade u	p to a	date	on o	or a	after 1 October 2011)			
A4	Con	npar	ıy ty	ype	0	•						
		box : Pu Pr Pr Pr Pr Pr	must iblic ivate ivate ivate ivate	be to compound compou	cked) d cor pany pany pany pany pany pany nited	mpany limite limite limite comp	y ed by ed by ed by ed by pany v	shi gu shi gu wit	y ticking the appropriate box below (only lares sarantee sares exempt under section 60 sarantee exempt under section 60 th share capital thout share capital	Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk		
A5	Reg	iste	red	offi	ce a	ddre	ess o)				
Building name/number	3	`								OChange of registered office		
treet			W.	۳	A	-E	10	70	DUSTRIAL ESTATE	This must agree with the address that is held on the Companies House record at the date of this return If the registered office address has		
ost town	·	$\overline{\mathcal{L}}$	~~	α	- Δ	~ `		_		changed, you should complete form		
County/Region		<u>~~</u>								AD01 and submit it together with this annual return		
ostcode		$\overline{}$	لب			5	B	٦	-			
46	·		<u> </u>	<u> </u>	ve i		<u> </u>	_	location (SAIL) of the	<u></u>		
		pan										
Juilding name/number		-	<u> </u>							SAIL address		
treet							- · · ·			This must agree with the address that is held on the Companies House record at the date of this return		
act town										If the address has changed, you should complete form ADO2 and		
ost town	<u> </u>									submit it together with this annual return		
ounty/Region		_	_			_		_	<u> </u>	return		
ostcode												
47		tior								 -		
į		ress II Re	n Se o giste	c tion r of n	A6 nemb	ers	x to I	ınd	dicate which records are kept at the SAIL	◆ Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section		
		Dir Dir	ecto:	r of d rs' se rs' ini r of s	rvice demn	contr ities	acts			Certain records must be kept by every company while other records are only kept by certain company types where appropriate		
	Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company				If the records are not kept at the SAIL address, they must be available at the registered office							
					If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return							
ſ		ins or	trum Norti	ents hern	creat Irelan	ing ch id	narge:	s a	and register of charges England and Wales and register of charges Scotland			

Annual Return
(For returns made up to a date on or after 1 October 2011)

Part 2	Officers of the company								
	This section should include details of the company at the date to which this annual return is made up → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details.							
Secretary	To a corporate an ector, go to section at								
B1	Secretary's details •	<u> </u>							
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	O Secretary appointments You may not use this form to appoint a secretary To do this,							
litle*		please complete form AP03 and submit it together with this annual							
full forename(s)		return							
Surname		Corporate details Please use Section C1-C4 to enter							
Former name(s) •		corporate secretary details. Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.							
	Secretary's service address •								
Building name/number		Service address If you have previously notified							
treet	<u> </u>	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the							
ost town		address.							
County/Region		This information will appear on the public record							
ostcode		public record							
		-							

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Corporate secretary

	المنظم المنظ	
C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
art of	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	<u>·</u>
-	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
f applicable, where the company/firm is registered •		
f applicable, the egistration number		

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ©	
D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director To do this, please
Title*	me	complete form APO1 and submit it together with this annual return
Full forename(s)	CMARLES PETER	Corporate details Please use Section E1-E4 to enter
Surname	K0100 C05	corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	USA	since the last annual return and have not notified us, please
Nationality	AMERICAN	complete form CH01
Date of birth	11/4/5/7	Please provide any previous names
Business occupation (if any)	DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address®	
Building name/number	704	Service address If you have previously notified
Street	SW 10TM STREET	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	BLUE SPRINGS	address
County/Region	mo	This information will appear on the public record
Postcode	6 40 (5	PASSIT
Country	USA	

Annual Return (For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	me	complete form AP01 and submit it together with this annual return
Full forename(s)	EARL DAVID	Corporate details
Surname	WISEMAN	Please use Section E1-E4 to enter corporate director details.
Former name(s)		Director details All details must agree with those previously notified to Companies
Country/State of residence	USA	House If you have made changes since the last annual return and have not notified us, please
Nationality	AMERICAN	complete form CH01
Date of birth	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Please provide any previous names
Business occupation (if any)	DIRELTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address®	
Building name/number	704	Service address If you have previously notified
Street	SW 10TM STREET	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	BLUE SPRINGS	address.
County/Region	MO	This information will appear on the public record
Postcode	64015	panie record
Country	USA	

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
_	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law	<u>'</u>	
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3	Statement of capital o										
		have share capital? plete the sections below Part 5 (Signature)	4.	This should reflect the company's capital status at the made up date of this annual return							
F1	Share capital in pound sterling (£)										
		ach class of shares held omplete Section F1 an	in pound sterling d then go to Section F4								
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	ez O	Aggregate nominal value					
ORDINAR	/	10.0		10245	٠١	£ 102451					
PREFER		001		1513		£ (5131					
				ļ		£					
		<u> </u>	<u> </u>			£					
			Totals	1175	62	£1175.82					
2	Share capital in	other currencies									
Please complete the ta Please complete a sep		ny class of shares held in urrency	n other currencies								
Currency											
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of share	es 0	Aggregate nominal value ①					
		<u> </u>		<u> </u>		<u> </u>					
		<u> </u>	Totals	<u> </u>							
			*	<u>!</u>		<u> </u>					
Currency				···							
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	≥ 0	Aggregate nominal value •					
			Totals								
F3	Totals										
	Please give the total issued share capital	number of shares and	total aggregate nominal v	alue of	Please in	gregate nominal value st total aggregate values in					
otal number of shares	11758		currencies separately For £100 + €100 + \$10 etc								
otal aggregate nominal value 🕏	E1175.82										
Including both the noming share premium Total number of issued significant.	-	Number of shares issued nominal value of each sha	are Plea	tinuation Page se use a Statem e if necessary		al continuation					

· AR01

Annual Return (for returns made up to a date on or **after 1 October 2011**)

F4	Statement of capital (Voting rights)								
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2								
Class of share	OPDINARY								
Voting rights	THESE SMARES GIVE THE MOLDERS EQUAL RIGHTS TO DECEIVE DETING OF ATTEND AND YOUR AT ANY GENERAL MEETING OF THE COMPANY.								
Class of share	PREFERENCE								
Voting rights	THESE SHARES GIVE THE HOLDERS EQUAL RIGHTS TO RECEIVE NOTICE OF ATTEND AND VICTE AT ANY GENERAL MEETING OF THE COMPRNY. THEY CARRY THE RILLY TO WMULATIVE PREFERENTAL NET LASH DIVIOEND EQUIVALENT TO 5% OF PROFITS AFTER TRY FOR THE FINANCIAL YEAR ON WINDING UP, THE PREFERENCE SHARES SHALL RANK IN PRIORITY WERE THE ORDINARY SHARES IN RESPECT OF ANY OUTSTANDING DIVIDENDS AND IN THE EVENT OF A RETURN OF CAPITAL LIGUIDATION; WINDING UP OR OTHERWISE, THESE SHARES MAY BE CONVERTED INTO AND EQUAL NUMBER OF FULLY PAID ORDINARY SHARES AT THE DISCRETTON OF THE MOLDER.								
Class of share	•								
Voting rights									
Class of share									
Voting rights									

AR01 **Annual Return** (For returns made up to a date on or after 1 October 2011) Shareholders Part 4 Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature) **G1** Companies with share capital Question 1 Were any of the company's shares admitted to trading on a market at any O A market is one established under time during this return period? Please tick the appropriate box below • the rules of a UK recognised investment exchange or any other No go to Section G2 'Past and present shareholders' regulated markets in or outside of П Yes go to Question 2 the UK, or any other market outside of the UK. The current UK recognized Please only refer to Question 2 below if you have answered 'Yes' to Question 2 investment exchanges and regulated Question 1 If you answered 'No', please go to Section G2 'Past and present markets can be found at. shareholders' www.fsa.gov.uk/register/exchanges.do OTR5 refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to Issuer Notification Rules contained trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and to which DTR5 applies? Please tick the appropriate box below • Transparency Rules source book issued by the Financial Services Authority Notification is required go to Section G4 'Shareholders who hold at least 5% of any class when the percentage acquisition of of shares of the company as at the made up date of the return' a shareholder in the company has П go to Part 5 'Signature' reached a certain threshold (starting at 3%) G2 List of past and present shareholders • The company is required to provide a full list of past and present shareholders This section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in appropriate box below Section G1 There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed ◪ A list of shareholder changes is enclosed How is the list of shareholders enclosed. Please tick the appropriate The list of shareholders is enclosed on paper Go to Section G3 'List of V past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders 9

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

I						
		Shares or stock currently held	Shares or stock transferred (if appropriate)			
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer		
FIXE NOLDINGS				1 1		
UNITED KINGDOM LTO.	0001000	102451				
FIKE HOLDINUS				1 1		
UNITED KINGDOM 170.	PREFERENCE	15131	<u> </u>			
				1 1		
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		<u> </u>	<u> </u>	<u> </u>		

CHFP000 10/11 Version 5 0

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Class of share Shareholder's name Shareholder's address Number of shares or amount of stock

Annual Return

(For returns made up to a date on or after 1 October 2011)

Signature Part 5 This must be completed by all companies O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company delete 'director' and insert details Signature of which organ of the SE the person Signature signing has membership X O Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director $oldsymbol{0}$, Secretary, Person authorised $oldsymbol{0}$, Charity commission receiver and manager, CIC manager, Judicial factor

Annual Return

(For returns made up to a date on or after 1 October 2011)

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record SUF こころとと CHMBRAJ County/Region Postcode 5 8 0 DΧ Telenhone 86555 8 01633 Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following.

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity
- You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details.
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- ☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff

For companies registered in Scotland^{*}
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG

DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk