



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2010**

Company Name: **AMPHOTONIX LIMITED**

Company Number: **SC275753**

Date of this return: **08/11/2010**

SIC codes: **3210**

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

Situation of Registered Office: **C/O SEMPLE FRASER LLP 123 ST VINCENT STREET
GLASGOW
G2 5EA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SF SECRETARIES LIMITED**

*Registered or
principal address:* **123 ST. VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5EA**

European Economic Area (EEA) Company

Register Location: **123 ST VINCENT STREET, GLASGOW**
Registration Number: **SC128549**

Company Director 1

Type: **Person**

Full forename(s): **ERIK**

Surname: **FALLSTROM**

Former names:

Service Address: **28 PHILLIMORE GARDENS
LONDON
W8 7RE**

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

Date of Birth: **11/04/1961** *Nationality:* **SWEDISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY EDWARD**

Surname: **KELLY**

Former names:

Service Address: **1 CHAPELTON LANE
WEST KILBRIDE
AYRSHIRE
KA23 9LP**

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

Date of Birth: **25/02/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NEIL PAUL**

Surname: **MARTIN**

Former names:

Service Address: **27 STIRLING DRIVE**
 BEARSDEN
 GLASGOW
 G61 4NT

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

Date of Birth: **08/10/1962** *Nationality:* **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	939
		<i>Aggregate nominal value</i>	939
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS CONTAINED IN TABLE A AND THE ARTICLES OF ASSOCIATION AS FOLLOWS: (A) ONE VOTE PER ORDINARY SHARE; (B) IN RESPECT OF EACH FINANCIAL YEAR OF THE COMPANY, THE PROFITS AVAILABLE SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES AS A CLASS SUCH DIVIDEND ON EACH ORDINARY SHARE AS THE BOARD IN ITS SOLE DISCRETION CONSIDERS APPROPRIATE. (C) ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE IN PROPORTION TO THE SUBSCRIPTION PRICE PAID FOR THE ORDINARY SHARES HELD BY THE HOLDERS THEREOF RESPECTIVELY (D) PURSUANT TO SECTIONS 159 AND 160 OF THE 1985 ACT TO ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BY SPECIAL RESOLUTION DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	939
		<i>Total aggregate nominal value</i>	939

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 467 ORDINARY shares held as at 2010-11-08
Name: EUROPEAN DIGITAL PARTNERS GP LTD

Shareholding 2 : 50 ORDINARY shares held as at 2010-11-08
Name: A E KELLY

Shareholding 3 : 142 ORDINARY shares held as at 2010-11-08
Name: COMPOUND SEMI CONDUCTOR TECHNOLOGIES GLOBAL LTD

Shareholding 4 : 94 ORDINARY shares held as at 2010-11-08
Name: SCOTTISH ENTERPRISE

Shareholding 5 : 50 ORDINARY shares held as at 2010-11-08
Name: C TOMBLING

Shareholding 6 : 136 ORDINARY shares held as at 2010-11-08
Name: SCOTTISH ENTERPRISE CO-INVESTMENT FUND

Authorisation

Authenticated

This form was authorised by one of the following:

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