



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GLUCO TECHNOLOGY LIMITED**

*Company Number:* **03682634**

*Date of this return:* **14/12/2015**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **UNIT 12 GREAT RUSSELL COURT FIELDHEAD BUSINESS PARK  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD7 1JZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PROFESSOR ANTHONY FRANCIS**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **54 KINGS ROAD  
ILKLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS29 9AT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR ANTHONY FRANCIS**

*Surname:*                            **JOHNSON**

*Former names:*

*Service Address:*                **54 KINGS ROAD  
ILKLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS29 9AT**

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

*Date of Birth:*    **\*\*/03/1937**                                *Nationality:*    **BRITISH**

*Occupation:*    **EMERITUS PROFESSOR OF  
POLYMER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DOCTOR DONALD**

*Surname:* **NEIL**

*Former names:*

*Service Address:* **BALERNO CHURCH LANE  
PANNAL  
HARROGATE  
YORKSHIRE  
UNITED KINGDOM  
HG3 1NG**

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

*Date of Birth:* **\*\*/06/1943** *Nationality:* **BRITISH**

*Occupation:* **RETIRED CEO**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DR STEPHEN SIK FAN**

*Surname:*                           **WONG**

*Former names:*

*Service Address:*                **131 LEEDS ROAD ECCLESHILL  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD2 3EJ**

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

*Date of Birth:*   **\*\*/01/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHEMCIAL ENGINEERING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>8917</b>
		<i>Aggregate nominal value</i>	<b>891.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO RESTRICTIONS IN THE RIGHTS ATTACHING THERETO.

<b>Class of shares</b>	<b>PREFERENCE 1 GBP</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PREFERENCE SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO VOTE AT ANY GENERAL MEETING UNLESS THE BUSINESS INCLUDES A RESOLUTION FOR WINDING UP THE COMPANY OR CERTAIN AMENDMENTS TO SHARE CAPITAL IN WHICH CASE THE PREFERENCE SHARES RANK EQUALLY WITH THE ORDINARY SHARES FOR VOTING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>108917</b>
		<i>Total aggregate nominal value</i>	<b>100891.7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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* : 29526 PREFERENCE 1 GBP shares held as at the date of this return  
*Name:* JOHNSON ANTHONY FRANCIS

*Shareholding 2* : 1254 PREFERENCE 1 GBP shares held as at the date of this return  
*Name:* RILEY DEREK

*Shareholding 3* : 10000 PREFERENCE 1 GBP shares held as at the date of this return

*Name:* NEIL DONALD

*Shareholding 4* : 446 ORDINARY 10P shares held as at the date of this return  
*Name:* COLIN GLASS

*Shareholding 5* : 15000 PREFERENCE 1 GBP shares held as at the date of this return  
*Name:* COLIN GLASS

*Shareholding 6* : 585 PREFERENCE 1 GBP shares held as at the date of this return  
*Name:* WHITE HOWARD

*Shareholding 7* : 1784 ORDINARY 10P shares held as at the date of this return  
*Name:* PROFESSOR ANTHONY FRANCIS JOHNSON

*Shareholding 8* : 3567 ORDINARY 10P shares held as at the date of this return  
*Name:* DOCTOR DONALD NEIL

*Shareholding 9* : 446 ORDINARY 10P shares held as at the date of this return  
*Name:* OPTOPRENEURS

*Shareholding 10* : 15000 PREFERENCE 1 GBP shares held as at the date of this return  
*Name:* OPTOPRENEURS

*Shareholding 11* : 3135 PREFERENCE 1 GBP shares held as at the date of this return  
*Name:* TSUI SUM WING

*Shareholding 12* : 1337 ORDINARY 10P shares held as at the date of this return  
*Name:* UNIVERSITY OF LEEDS

*Shareholding 13* : 1337 ORDINARY 10P shares held as at the date of this return  
*Name:* STEVE WONG

*Shareholding 14* : 25500 PREFERENCE 1 GBP shares held as at the date of this return  
*Name:* STEVE WONG

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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.