



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/01/2015**

Company Name: **RESOLUTION OPTICS LIMITED**

Company Number: **04360188**

Date of this return: **24/01/2015**

SIC codes: **74909**

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

Situation of Registered Office: **23 BADGERS HOLLOW, CHECKLEY
STOKE ON TRENT
STAFFORDSHIRE
ST10 4NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **SMITH**

Former names:

Service Address: **23 BADGERS HOLLOW
CHECKLEY
STOKE ON TRENT
STAFFORDSHIRE
ST10 4NW**

Company Director **1**

Type: **Person**

Full forename(s): **MARGARET**

Surname: **SMITH**

Former names:

Service Address: **23 BADGERS HOLLOW
CHECKLEY
STOKE ON TRENT
STAFFORDSHIRE
ST10 4NW**

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

Date of Birth: **14/10/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR CO SEC**

Company Director 2

Type: **Person**
Full forename(s): **PHILLIP**

Surname: **SMITH**

Former names:

Service Address: **23 BADGERS HOLLOW
CHECKLEY
STOKE ON TRENT
STAFFORDSHIRE
ST10 4NW**

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

Date of Birth: **13/04/1956** *Nationality:* **BRITISH**

Occupation: **IMPORT EXPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIP SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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