



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHOTON KINETICS LIMITED**

Company Number: **04486025**

Date of this return: **15/07/2013**

SIC codes: **26701**

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

Situation of Registered Office: **ONE
LONDON WALL
LONDON
EC2Y 5AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **BLASKOWSKY**

Former names:

Service Address: **9305 SW GEMINI DRIVE
BEAVERTON
OREGON 97008
USA**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **BLASKOWSKY**

Former names:

Service Address: **9305 SW GEMINI DRIVE
BEAVERTON
OREGON 97008
USA**

Country/State Usually Resident: **USA**

Date of Birth: **16/05/1963** *Nationality:* **USA**

Occupation: **PRESIDENT**

Company Director 2

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

Surname: **HILL**

Former names:

Service Address: **9305 SW GEMINI DRIVE
BEAVERTON
OREGON 97008
USA**

Country/State Usually Resident: **USA**

Date of Birth: **05/11/1960** *Nationality:* **USA**

Occupation: **VICE PRESIDENT OF SALES &
MARK**

Company Director **3**

Type: **Person**

Full forename(s): **CASEY**

Surname: **SHAAR**

Former names:

Service Address: **9305 SW GEMINI DRIVE
BEAVERTON
OREGON 97008
USA**

Country/State Usually Resident: **USA**

Date of Birth: **01/11/1957**

Nationality: **USA**

Occupation: **CTO**

Company Director 4

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

Surname: **SLADEN**

Former names:

Service Address: **9305 SW GEMINI DRIVE
BEAVERTON
OREGON 97008
USA**

Country/State Usually Resident: **USA**

Date of Birth: **23/05/1950** *Nationality:* **USA**

Occupation: **VP OF ENGINEERING AND
MANUFACT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **PHOTON KINETICS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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