



Companies House
— for the record —

AR01 (ef)

Annual Return



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XAJSLW54

Company Name: **APPLIED TECHNOLOGY LIMITED**

Company Number: **04647444**

Date of this return: **29/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **OVAL PARK HATFIELD ROAD
LANGFORD
MALDON
ESSEX
UNITED KINGDOM
CM9 6WG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE CLOCK HOUSE 140 LONDON ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1UW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL GRAHAM**

Surname: **CLARK**

Former names:

Service Address: **OVAL PARK HATFIELD ROAD
LANGFORD
MALDON
ESSEX
UNITED KINGDOM
CM9 6WG**

Company Director **1**

Type: **Person**
Full forename(s): **NIGEL GRAHAM**

Surname: **CLARK**

Former names:

Service Address: **OVAL PARK HATFIELD ROAD
LANGFORD
MALDON
ESSEX
UNITED KINGDOM
CM9 6WG**

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

Date of Birth: **10/02/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER ARTHUR**

Surname: **GURRY**

Former names:

Service Address: **OVAL PARK HATFIELD ROAD
LANGFORD
MALDON
ESSEX
UNITED KINGDOM
CM9 6WG**

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

Date of Birth: **17/11/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 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 : 1 ORDINARY shares held as at 2011-06-29
Name: CML MICROSYSTEMS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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