



Annual Return

Company Name: **APPLIED TECHNOLOGY LIMITED**

Company Number: **04647444**



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Company Name: **APPLIED TECHNOLOGY LIMITED**

Company Number: **04647444**

Date of this return: **29/06/2016**

Sic Codes: **99999**

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

Situation of **OVAL PARK HATFIELD ROAD LANGFORD MALDON ESSEX**

Registered Office: **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:

**THIRD FLOOR ONE LONDON SQUARE CROSS LANES GUILDFORD
SURREY
UNITED KINGDOM GU1 1UN**

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)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
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):	MR NEIL BARTLEY
Surname:	PRITCHARD
Service Address:	OVAL PARK HATFIELD ROAD MALDON LANGFORD UNITED KINGDOM CM9 6WG

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Company Director 1

Type: **Person**
Full Forename(s): **CHRISTOPHER ARTHUR**
Surname: **GURRY**
Service Address: **OVAL PARK HATFIELD ROAD MALDON LANGFORD**
UNITED KINGDOM CM9 6WG

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR

Company Director 2

Type: **Person**
Full Forename(s): **MR NEIL BARTLEY**
Surname: **PRITCHARD**
Service Address: **OVAL PARK HATFIELD ROAD MALDON LANGFORD**
UNITED KINGDOM CM9 6WG

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1971**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

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)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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 the date of this return**
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

