



Companies House
— for the record —

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Annual Return



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Company Name: **RUTHERFORD OPTICS LIMITED**

Company Number: **05421783**

Company Details

Period Ending: **12/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9400 GARSINGTON ROAD
OXFORD
OXFORDSHIRE
OX4 2HN**

Details of Officers of the Company

Company Secretary 1:

Name: **ALDWYCH SECRETARIES
LIMITED**

Address: **6TH FLOOR
81 ALDWYCH
LONDON
WC2B 4RP**

Director 1 :

Name: **NICHOLAS PETER TRIGG**

Address: **COMPTON HOUSE KNIGHTCOTE
SOUTHAM
WARWICKSHIRE
CV47 2SE**

Date of Birth: **29/10/1958**

Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/04/2009

Name:

**CENTRAL LABORATORY INNOVATION AND KNOWLEDGE
TRANSFER LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

Authenticated: **Yes (E/W)**