



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/05/2012**

Company Name: **RUTHERFORD OPTICS LIMITED**

Company Number: **05421783**

Date of this return: **12/04/2012**

SIC codes: **72190**

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

Situation of Registered Office: **RUTHERFORD APPLETON LABORATORY HARWELL OXFORD
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 0QX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS PETER**

Surname: **TRIGG**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1958** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
MANAGER**

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

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

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 12/04/2012 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: **STFC INNOVATIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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