



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RUTHERFORD OPTICS LIMITED**

*Company Number:* **05421783**

*Date of this return:* **12/04/2011**

*SIC codes:* **7310**

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

*Situation of Registered Office:* **9400 GARSINGTON ROAD  
OXFORD  
OXFORDSHIRE  
OX4 2HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ALDWYCH SECRETARIES LIMITED**

*Registered or  
principal address:* **6TH FLOOR  
81 ALDWYCH  
LONDON  
UNITED KINGDOM  
WC2B 4RP**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF**  
*Registration Number:* **02446728**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 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 2011-04-12  
*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.