



Companies House
— for the record —

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Annual Return



XBSVA14A

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Company Name: **CAMBRIDGE OPTRONICS LIMITED**

Company Number: **06266833**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

3310

*Registered Office
Address:*

**10 ALBANY ROAD
BEDFORD
BEDFORDSHIRE
UK
MK40 3PH**

*Register of
Members Address:*

**10 ALBANY ROAD
BEDFORD
BEDFORDSHIRE
UK
MK40 3PH**

*Register of Debenture
Holders Address:*

**10 ALBANY ROAD
BEDFORD
BEDFORDSHIRE
UK
MK40 3PH**

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH DUNNING**

Address: **10 ALBANY ROAD
BEDFORD
BEDFORDSHIRE
MK40 3PH**

Director 1 :

Name: **RICHARD DICKINSON**

Address: **10 2 STURTON STREET
CAMBRIDGE
CB1 2QF**

Date of Birth:

11/10/1956

Nationality:

British

Occupation:

INDUSTRIAL DESIGNER

Director 2 :

Name: **KEITH DUNNING**

Address: **10 ALBANY ROAD
BEDFORD
BEDFORDSHIRE
MK40 3PH**

Date of Birth:

10/04/1945

Nationality:

British

Occupation:

OPTICAL DESIGNER

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 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 01/06/2008

Name: **KEITH DUNNING**
Address: **10 ALBANY ROAD**
BEDFORD
BEDFORDSHIRE
UK
MK40 3PH

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2008

Name: **RICHARD DICKINSON**
Address: **102 STURTON STREET**
CAMBRIDGE
CAMBRIDGESHIRE
UK
CB1 2QF

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/07/2008**

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