



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAMBRIDGE OPTRONICS LIMITED**

Company Number: **06266833**

Date of this return: **01/06/2011**

SIC codes: **3310**

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

Situation of Registered Office: **10 ALBANY ROAD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK40 3PH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **DUNNING**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **DICKINSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1956** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **KEITH**

Surname: **DUNNING**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/04/1945** *Nationality:* **BRITISH**

Occupation: **OPTICAL DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 2011-06-01
Name: KEITH DUNNING

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-01
Name: RICHARD DICKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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