



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2013**

X2AZ19NE

Company Name: **PHOTON SOLUTIONS LIMITED**

Company Number: **06288934**

Date of this return: **21/06/2013**

SIC codes: **99999**

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

Situation of Registered Office: **THE ELMS COURTYARD BROMSBERROW
LEDBURY
HEREFORDSHIRE
HR8 1RZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ANGLO SCIENTIFIC LTD**

Registered or principal address: **THE ELMS COURTYARD
BROMSBERROW
LEDBURY
HEREFORDSHIRE
HR8 1RZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3914022**

Company Director 1

Type: **Person**
Full forename(s): **LORD DOUGLAS**

Surname: **DUNDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HENRY CHARLES ANTHONY**

Surname: **HYDE-THOMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR VITO**

Surname: **LEVI D'ANCONA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1974** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2750
		<i>Aggregate nominal value</i>	27.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	10001
		<i>Aggregate nominal value</i>	100.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

“EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY”

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12751
		<i>Total aggregate nominal value</i>	127.51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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 : 4478 ORDINARY shares held as at the date of this return
Name: HENRY HYDE-THOMSON

Shareholding 2 : 2500 ORDINARY shares held as at the date of this return
Name: JON MOULTON

Shareholding 3 : 2288 ORDINARY shares held as at the date of this return

Name: **GAUNT INVESTMENTS LTD**

Shareholding 4 : **1250 ORDINARY shares held as at the date of this return**

Name: **VITO LEVI D'ANCONA**

Shareholding 5 : **500 ORDINARY shares held as at the date of this return**

Name: **THE TRUSTEES OF THE MCTPP FOR HENRY HYDE THOMSON**

Shareholding 6 : **500 ORDINARY shares held as at the date of this return**

Name: **SIMON HUNT AND MC TRUSTEES LTD AS TRUSTEES OF THE SIMON HUNT PENSION TRUST**

Shareholding 7 : **1235 ORDINARY shares held as at the date of this return**

Name: **DOUGLAS DUNDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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