



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2011**

X9G4DW0Z

Company Name: **CHROMOPHORIC SOLUTIONS LTD**

Company Number: **07296922**

Date of this return: **28/06/2011**

SIC codes: **7310**

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

Situation of Registered Office: **33 WHINCUP AVENUE
KNARESBOROUGH
NORTH YORKSHIRE
ENGLAND
HG5 0JH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR. PETER JEFFREY**

Surname: **BROADBENT**

Former names:

Service Address: **33 WHINCUP AVENUE
KNARESBOROUGH
NORTH YORKSHIRE
ENGLAND
HG5 0JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1964** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY RESEARCHER**

Company Director 2

Type: **Person**

Full forename(s): **PROF. CHRISTOPHER MICHAEL**

Surname: **CARR**

Former names:

Service Address: **20 FALLOWFIELD CLOSE
WINSFORD
CHESHIRE
ENGLAND
CW7 2NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1959** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **3**

Type: **Person**

Full forename(s): **PROF. DAVID MALCOLM**

Surname: **LEWIS**

Former names:

Service Address: **13 ST RICHARDS ROAD
OTLEY
WEST YORKSHIRE
ENGLAND
LS21 2AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1941** *Nationality:* **BRITISH**

Occupation: **EMERITUS PROFESSOR**

Company Director 4

Type: **Person**

Full forename(s): **DR. MURIEL LAURE AUDE**

Surname: **RIGOUT**

Former names:

Service Address: **67A BODDENS HILL ROAD
HEATON MERSEY
STOCKPORT
CHESHIRE
ENGLAND
SK4 2DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1979** *Nationality:* **FRENCH**

Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL ENTITLE IT'S HOLDER TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY); B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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 : 20 ORDINARY shares held as at 2011-06-28
Name: PETER JEFFREY BROADBENT

Shareholding 2 : 20 ORDINARY shares held as at 2011-06-28
Name: MURIEL LAURE AUDE RIGOUT

Shareholding 3 : 20 ORDINARY shares held as at 2011-06-28
Name: DAVID MALCOLM LEWIS

Shareholding 4 : 20 ORDINARY shares held as at 2011-06-28
Name: CHRISTOPHER MICHAEL CARR

Authorisation

Authenticated

This form was authorised by one of the following:

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