



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE OPTOELECTRONIC MANUFACTURING CORPORATION (UK)
LIMITED**

Company Number: **02577713**

Date of this return: **29/01/2015**

SIC codes: **11050
26110
27400**

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

Situation of Registered Office: **3 CHAPEL STREET
REDRUTH
CORNWALL
TR15 2BY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MONIQUE MARIE BERNADETTE**

Surname: **HEATH**

Former names:

Service Address: **HIGHGATE
BACK LANE
TREGONY
CORNWALL
TR2 5RP**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MONIQUE MARIE BERNADETTE**

Surname: **HEATH**

Former names:

Service Address: **HIGHGATE
BACK LANE
TREGONY
CORNWALL
TR2 5RP**

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

Date of Birth: **17/08/1958**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

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

Surname: **HEATH**

Former names:

Service Address: **HIGHGATE
BACK LANE
TREGONY
CORNWALL
TR2 5RP**

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

Date of Birth: **08/12/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM GERALD CHARLES**

Surname: **HEATH**

Former names:

Service Address: **14 SHINERS ELMS
YATTON
BRISTOL
AVON
BS49 4BY**

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

Date of Birth: **24/07/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: MONIQUE MARIE BERNADETTE HEATH

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: STUART HEATH

Authorisation

Authenticated

This form was authorised by one of the following:

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