



Companies House

AR01 (ef)

Annual Return



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Company Name: **GAYTON PHOTONICS LIMITED**

Company Number: **02763775**

Date of this return: **11/11/2014**

SIC codes: **72190**

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

Situation of Registered Office: **THE BIRCHES
6 BAKER STREET
GAYTON
NORTHANTS.
NN7 3EZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O JENS BUUS
6 BAKER STREET
GAYTON
NORTHAMPTONSHIRE
NN7 3EZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **BUUS**

Former names:

Service Address: **6 BAKER STREET
GAYTON
NORTHAMPTONSHIRE
NN7 3EZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **BENNION**

Former names:

Service Address: **25 GUILSBOROUGH ROAD
REVENSTHORPE
NORTHAMPTONSHIRE
NN6 8EW**

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

Date of Birth: **24/02/1950** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director **2**

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

Surname: **BUUS**

Former names:

Service Address: **6 BAKER STREET
GAYTON
NORTHAMPTONSHIRE
NN7 3EZ**

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

Date of Birth: **08/08/1952** *Nationality:* **DANISH**
Occupation: **SCIENTIST**

Company Director **3**

Type: **Person**
Full forename(s): **MS MANJA**

Surname: **RONNE**

Former names:

Service Address: **THE BIRCHES 6 BAKER STREET
GAYTON
NORTHAMPTONSHIRE
NN7 3EZ**

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

Date of Birth: **03/03/1954** *Nationality:* **DANISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
10 VOTES PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8050
		<i>Total aggregate nominal value</i>	8050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : **4000 ORDINARY B shares held as at the date of this return**
Name: **M RONNE**

Shareholding 2 : **4000 ORDINARY A shares held as at the date of this return**
Name: **JENS BUUS**

Shareholding 3 : **50 ORDINARY C shares held as at the date of this return**
Name: **I BENNION**

Authorisation

Authenticated

This form was authorised by one of the following:

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