



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARDEN PHOTONICS LTD**

*Company Number:* **04293167**

*Date of this return:* **25/09/2013**

*SIC codes:* **26513**  
**26701**

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

*Situation of Registered Office:* **ROYSTON HOUSE 267 CRANMORE BOULEVARD**  
**SHIRLEY**  
**SOLIHULL**  
**WEST MIDLANDS**  
**ENGLAND**  
**B90 4QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHERINE MARY**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **37 CHANTRY HEATH CRESCENT  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 9NJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID ALAN**

*Surname:*                           **ROBINSON**

*Former names:*

*Service Address:*                **37 CHANTRY HEATH CRESCENT**  
   **KNOWLE**  
   **SOLIHULL**  
   **WEST MIDLANDS**  
   **B93 9NJ**

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

*Date of Birth:*   **08/10/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANCY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY FOR VOTING AND DIVIDEND</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY FOR VOTING AND DIVIDEND</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **CATHERINE MARY ROBINSON**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **DAVID ALAN ROBINSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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