



Companies House

AR01 (ef)

Annual Return



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Company Name: ARDEN PHOTONICS LTD

Company Number: 04293167

Date of this return: 25/09/2014

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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 : **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.