



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTM28JV0

Received for filing in Electronic Format on the: **10/05/2010**

---

*Company Name:* **ADVANCED PHOTONICS TECHNOLOGIES UK LIMITED**

*Company Number:* **04401501**

*Date of this return:* **23/03/2010**

*SIC codes:* **5187**

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

*Situation of Registered Office:* **8 FOWLER CLOSE  
EARLEY  
READING  
BERKS  
UNITED KINGDOM  
RG6 7SS**

## Single Alternative Inspection Location (SAIL)

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

**8 FOWLER CLOSE  
EARLY  
READING  
BERKS  
UNITED KINGDOM  
RG6 7SS**

*There are no records kept at the above address*

---

### Officers of the company

---

*Company Director*     **1**

*Type:*                      **Person**  
*Full forename(s):*       **MR ANDREAS**  
*Surname:*                **GEITNER**  
*Former names:*  
*Service Address:*       **ROBERT HOLZER STR 1B  
ROTTACH EGERN  
83700  
GERMANY**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **15/09/1963**                      *Nationality:*   **GERMAN**

*Occupation:*     **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID ANTHONY**  
*Surname:*                        **PELLING**  
*Former names:*  
*Service Address:*              **8 FOWLER CLOSE**  
   **EARLEY**  
   **READING**  
   **BERKSHIRE**  
   **RG6 7SS**

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

*Date of Birth:*    **08/02/1946**                              *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL RIGHTS ATTACH TO ALL SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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

**100 ORDINARY Shares held as at 23/03/2010**

*Name:* **ADVANCED PHOTONICS TECHNOLOGIES AG**

*Address:*

## *Authorisation*

*Authenticated*

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

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