



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04401501**

Date of this return: **23/03/2016**

SIC codes: **46690**

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

Situation of Registered Office: **C/O SMITHS ACCOUNTANTS
UNIT 114 BOSTON HOUSE
GROVE TECHNOLOGY PARK
WANTAGE
OXON
OX12 9FF**

Single Alternative Inspection Location (SAIL)

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

**114 BOSTON HOUSE DOWNSVIEW ROAD
GROVE TECHNOLOGY PARK
WANTAGE
OXFORDSHIRE
ENGLAND
OX12 9FF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director **1**

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

Surname: **GEITNER**

Former names:

Service Address: **C/O ADPHOS INNOVATIVE TECHNOLOGIES GMBH
SEKRETARIAT GESCHAFTSLEITUNG BRUCKMUHLER
STRASSE 27
83052 BRUCKMUL/HEUFELD
GERMANY**

Country/State Usually Resident: **GERMANY**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ATTACH TO ALL SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ADPHOS INNOVATIVE TECHNOLOGIES GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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