



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2013**

X29W82GR

Company Name: **Advanced Fibreoptic Engineering Limited**

Company Number: **05469396**

Date of this return: **02/06/2013**

SIC codes: **26110**

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

Situation of Registered Office: **16 THORNEY LEYS BUSINESS PARK
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX28 4GE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES CHRISTOPHER**

Surname: **HUNT**

Former names:

Service Address: **C/O EVERYMAN LEGAL LIMITED 1G NETWORK POINT
RANGE ROAD, WINDRUSH PARK
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 0YN**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **LEAVY**

Former names:

Service Address: **BOOT COTTAGE BOOT STREET STONESFIELD
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 8PX**

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

Date of Birth: **05/09/1944**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLAS CHARLES**

Surname: **MARTIN**

Former names:

Service Address: **HAZELBURY STATION ROAD
GROVE
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 7PF**

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

Date of Birth: **16/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **IAN DAVIDSON**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **JAMES CHRISTOPHER HUNT**

Shareholding 3 : **25000 ORDINARY shares held as at the date of this return**
Name: **NIGEL LEAVY**

Shareholding 4 : **40000 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS CHARLES MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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