



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16SQ5PU

Company Name: **POLYPHOTONIX LIMITED**

Company Number: **06544953**

Date of this return: **26/03/2012**

SIC codes: **72190**
70229

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

Situation of Registered Office: **NATIONAL CENTRE FOR PRINTABLE ELECTRONICS NETPARK**
SEDFIELD
CO. DURHAM
UNITED KINGDOM
TS21 3FG

Single Alternative Inspection Location (SAIL)

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

J2 WILTON CENTRE
WILTON
REDCAR
CLEVELAND
TS10 4RF

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEVILLE PETER**

Surname: **HAMLIN**

Former names:

Service Address: **THE ARCHES
BOCKENFIELD
FELTON
NORTHUMBERLAND
NE65 9QJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEVILLE PETER**

Surname: **HAMLIN**

Former names:

Service Address: **THE ARCHES
BOCKENFIELD
FELTON
NORTHUMBERLAND
NE65 9QJ**

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

Date of Birth: **18/01/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD ANTHONY**

Surname: **KIRK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RALPH GRAHAM**

Surname: **PICKLES**

Former names:

Service Address: **BELLMOUNT FARM AISLABY
EAGLESCLIFFE
STOCKTON-ON-TEES
CLEVELAND
UNITED KINGDOM
TS16 0QJ**

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

Date of Birth: **03/11/1946** *Nationality:* **BRITISH**
Occupation: **MANAGING 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>			
NO SPECIAL RIGHTS			

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 26/03/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD KIRK**

Shareholding 2 : **71 ORDINARY shares held as at the date of this return**
2 shares transferred on 2011-04-01
Name: **CPI INNOVATION SERVICES**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JANOS VERES**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **RALPH PICKLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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