



Companies House

**AR01** (ef)

**Annual Return**



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**X3544MX7**

*Company Name:* **POLYPHOTONIX LIMITED**

*Company Number:* **06544953**

*Date of this return:* **26/03/2014**

*SIC codes:* **70229**  
**72190**

*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

*There are no records kept at the above address*

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### 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:*    **ENGLAND**

*Date of Birth:*    **18/01/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN NEIL**

*Surname:*                         **HOLLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/08/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR DAVID IAN**

*Surname:*                      **JOHNSTON**

*Former names:*

*Service Address:*            **WOODVIEW COLDSTREAM FARM  
CROXDALE  
DURHAM  
COUNTY DURHAM  
ENGLAND  
DH6 5JD**

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

*Date of Birth:*    **13/05/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

## *Company Director 4*

*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**

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## *Company Director 5*

*Type:* **Corporate**  
*Name:* **HELMSWAY LIMITED**

*Registered or principal address:* **BELLMOUNT FARM AISLABY ROAD  
EAGLESCLIFFE  
STOCKTON-ON-TEES  
CLEVELAND  
ENGLAND  
TS16 0QJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **6535089**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>NO RIGHTS</b>			

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>29601</b>
		<i>Aggregate nominal value</i>	<b>29.601</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE A ORDINARY SHARES CARRY ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>72500</b>
		<i>Aggregate nominal value</i>	<b>72.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			

**FOR SO LONG AS ANY PERSON HOLDS B ORDINARY SHARES (THE “B SHAREHOLDER”), THE TOTAL NUMBER OF VOTES ATTACHING TO ALL THE B ORDINARY SHARES HELD BY SUCH B SHAREHOLDER, WHEN AGGREGATED WITH THE TOTAL NUMBER OF VOTES ATTACHING TO ALL THE SHARES HELD BY PERSONS CONNECTED WITH SUCH B SHAREHOLDER, SHALL BE RESTRICTED TO 49.99% OF THE VOTES ATTACHING TO ALL SHARES**

<b>Class of shares</b>	<b>C ORDINARY SHARES</b>	<i>Number allotted</i>	<b>5656</b>
		<i>Aggregate nominal value</i>	<b>5656</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>61.88</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE A ORDINARY SHARES CARRY ONE VOTE PER SHARE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>157757</b>
		<i>Total aggregate nominal value</i>	<b>55758.101</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 25000 A ORDINARY SHARES shares held as at the date of this return</b> <b>RICHARD KIRK</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 72500 B ORDINARY SHARES shares held as at the date of this return</b> <b>CPI INNOVATION SERVICES</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 2000 A ORDINARY SHARES shares held as at the date of this return</b> <b>HELMSWAY LIMITED</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 500 A ORDINARY SHARES shares held as at the date of this return</b> <b>JANOS VERES</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 50000 DEFERRED shares held as at the date of this return</b> <b>CPI INNOVATION SERVICES</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 2101 A ORDINARY SHARES shares held as at the date of this return</b> <b>ELON MEDICAL S.R.O.</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 841 C ORDINARY SHARES shares held as at the date of this return</b> <b>GORDON MOORE</b>



*Shareholding 8* : 162 C ORDINARY SHARES shares held as at the date of this return  
*Name:* TIM HUTCHINS

*Shareholding 9* : 841 C ORDINARY SHARES shares held as at the date of this return  
*Name:* STUART MCALPINE

*Shareholding 10* : 560 C ORDINARY SHARES shares held as at the date of this return  
*Name:* CHRIS MCGOWAN

*Shareholding 11* : 409 C ORDINARY SHARES shares held as at the date of this return  
*Name:* DAVID SHANN

*Shareholding 12* : 409 C ORDINARY SHARES shares held as at the date of this return  
*Name:* JARROD BEST

*Shareholding 13* : 1616 C ORDINARY SHARES shares held as at the date of this return  
*Name:* TIM MACREADY

*Shareholding 14* : 409 C ORDINARY SHARES shares held as at the date of this return  
*Name:* PAUL WHITAKER

*Shareholding 15* : 409 C ORDINARY SHARES shares held as at the date of this return  
*Name:* ANDREW KEMP

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### *Authorisation*

*Authenticated*

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

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