



Companies House
— for the record —

AR01 (ef)

Annual Return



XIWW6JA6

Received for filing in Electronic Format on the: **19/04/2010**

Company Name: **POLYPHOTONIX LIMITED**

Company Number: **06544953**

Date of this return: **26/03/2010**

SIC codes: **7310**
7414

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

Situation of Registered Office: **PETEC THOMAS WRIGHT WAY**
NETPARK
SEDFIELD
CO. DURHAM
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:

**B210 WILTON CENTRE
WILTON
REDCAR
CLEVELAND
UNITED KINGDOM
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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR NEVILLE PETER
<i>Surname:</i>	HAMLIN
<i>Former names:</i>	
<i>Service Address:</i>	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**
Surname: **KIRK**
Former names:
Service Address: **55 LYNDHURST GROVE**
 LONDON
 SE15 5AW

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 NIGEL JOHN**
Surname: **PERRY**
Former names:
Service Address:

TS9

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1957** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL CHARTERED**
 ENGINEER

Company Director **4**

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: **ENGLAND**

Date of Birth: **03/11/1946** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JANOS**

Surname: **VERES**

Former names:

Service Address: **10 FARR HOLME
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL3 8QZ**

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

Date of Birth: **20/10/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF TECHNOLOGY
OFFICER**

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 26/03/2010 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

0 ORDINARY Shares held as at 26/03/2010
50 DISPOSED OF IN PERIOD ON 24/04/2009

Name: **NEVILLE HAMLIN**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 26/03/2010
25 DISPOSED OF IN PERIOD ON 24/04/2009

Name: **RICHARD KIRK**

Address:

Shareholding : 3

71 ORDINARY Shares held as at 26/03/2010
4 DISPOSED OF IN PERIOD ON 02/06/2009

Name: **CPI INNOVATION SERVICES**

Address:

Shareholding : 4

4 ORDINARY Shares held as at 26/03/2010

Name: **JANOS VERES**

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.