



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2016**

**X57DJCE3**

*Company Name:* **POLYPHOTONIX LIMITED**

*Company Number:* **06544953**

*Date of this return:* **23/04/2016**

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

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

*Situation of Registered Office:* **NATIONAL CENTRE FOR PRINTABLE ELECTRONICS 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:*

J2 WILTON CENTRE  
WILTON  
REDCAR  
CLEVELAND  
TS10 4RF

*There are no records kept at the above address*

---

### 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:*   **\*\*/01/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR GRAHAM STEWART**

*Surname:* **HILLIER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1958** *Nationality:* **BRITISH**

*Occupation:* **STRATEGY DIRECTOR**

---

## *Company Director* 3

*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:* **\*\*/08/1962** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

---

*Company Director* 4

*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:* **\*\*/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF OPERATING OFFICER**

-----

## *Company Director* 5

*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:* **\*\*/10/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director* 6

*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)

---

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>32942</b>
		<i>Aggregate nominal value</i>	<b>32.94</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>74116</b>
		<i>Aggregate nominal value</i>	<b>74.12</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>

### *Prescribed particulars*

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 AGGREGATES WITH THE TOTAL NUMBER OF VOTES ATTACHING TO ALL;THE SHARES HELD BY PERSON 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>6253</b>
		<i>Aggregate nominal value</i>	<b>6253</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>

### *Prescribed particulars*

**ONE VOTE PER SHARE**

<b>Class of shares</b>	<b>C ORDINARY SHARES</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<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>			

---

### Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>163327</b>
		<i>Total aggregate nominal value</i>	<b>56376.06</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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* : 201 A ORDINARY SHARES shares held as at the date of this return  
*Name:* CHRIS MCGOWAN

*Shareholding 2* : 409 C ORDINARY SHARES shares held as at the date of this return  
*Name:* ANDREW KEMP

*Shareholding 3* : 409 C ORDINARY SHARES shares held as at the date of this return  
*Name:* PAUL WHITAKER

*Shareholding 4* : 301 A ORDINARY SHARES shares held as at the date of this return

*Name:*                    **STUART MCALPINE**

*Shareholding 5*        : **580 A ORDINARY SHARES shares held as at the date of this return**  
*Name:*                    **TIM MACREADY**

*Shareholding 6*        : **409 C ORDINARY SHARES shares held as at the date of this return**  
*Name:*                    **DAVID SHANN**

*Shareholding 7*        : **685 C ORDINARY SHARES shares held as at the date of this return**  
*Name:*                    **CHRIS MCGOWAN**

*Shareholding 8*        : **1832 C ORDINARY SHARES shares held as at the date of this return**  
*Name:*                    **TIM MACREADY**

*Shareholding 9*        : **409 C ORDINARY SHARES shares held as at the date of this return**  
*Name:*                    **JARROD BEST**

*Shareholding 10*       : **301 A ORDINARY SHARES shares held as at the date of this return**  
*Name:*                    **GORDON MOORE**

*Shareholding 11*       : **967 C ORDINARY SHARES shares held as at the date of this return**  
*Name:*                    **GORDON MOORE**

*Shareholding 12*       : **166 C ORDINARY SHARES shares held as at the date of this return**  
*Name:*                    **TIM HUTCHINS**

*Shareholding 13*       : **967 C ORDINARY SHARES shares held as at the date of this return**  
*Name:*                    **STUART MCALPINE**

*Shareholding 14*       : **74116 B ORDINARY SHARES shares held as at the date of this return**  
*Name:*                    **CPI INNOVATION SERVICES**

*Shareholding 15*       : **4190 A ORDINARY SHARES shares held as at the date of this return**  
*Name:*                    **HELMSWAY LIMITED**

*Shareholding 16*       : **500 A ORDINARY SHARES shares held as at the date of this return**  
*Name:*                    **JANOS VERES**

*Shareholding 17*       : **50000 DEFERRED shares held as at the date of this return**  
*Name:*                    **CPI INNOVATION SERVICES**

*Shareholding 18*       : **43 A ORDINARY SHARES shares held as at the date of this return**  
*Name:*                    **ALEX COLE**

*Shareholding 19*       : **25000 A ORDINARY SHARES shares held as at the date of this return**

*Name:* RICHARD KIRK

*Shareholding 20* : 10 A ORDINARY SHARES shares held as at the date of this return  
*Name:* SEAN BOLTON

*Shareholding 21* : 10 A ORDINARY SHARES shares held as at the date of this return  
*Name:* ALISON FISHER

*Shareholding 22* : 32 A ORDINARY SHARES shares held as at the date of this return  
*Name:* NEIL MARTIN

*Shareholding 23* : 26 A ORDINARY SHARES shares held as at the date of this return  
*Name:* SIMON WORMERSLEY

*Shareholding 24* : 13 A ORDINARY SHARES shares held as at the date of this return  
*Name:* DANIEL KOLB

*Shareholding 25* : 13 A ORDINARY SHARES shares held as at the date of this return  
*Name:* DUNCAN HILL

*Shareholding 26* : 53 A ORDINARY SHARES shares held as at the date of this return  
*Name:* ALESSANDRO GUILIANO

*Shareholding 27* : 53 A ORDINARY SHARES shares held as at the date of this return  
*Name:* MARK BARCLAY

*Shareholding 28* : 16 C ORDINARY SHARES shares held as at the date of this return  
*Name:* KIRK SIDERMAN-WOLTER

*Shareholding 29* : 1616 A ORDINARY SHARES shares held as at the date of this return  
*Name:* DURHAM COUNTY COUNCIL

---

### *Authorisation*

*Authenticated*

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

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