



Companies House

AR01 (ef)

Annual Return



X4HJGDA1

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Company Name: **AUGMENTED OPTICS LTD**

Company Number: **08536866**

Date of this return: **28/08/2015**

SIC codes: **72190**

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

Situation of Registered Office: **15 SOUTH END
BASSINGBOURN
ROYSTON
HERTFORDSHIRE
SG8 5NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL ANTHONY**

Surname: **SPENCE, FCA**

Former names:

Service Address: **TAN HOUSE 15
SOUTH END BASSINGBOURN
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 5NJ**

Company Director **1**

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

Surname: **HEATHCOTE**

Former names:

Service Address: **15 SOUTH END
BASSINGBOURN
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 5NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR DONALD JAMES**

Surname: **HIGHGATE**

Former names:

Service Address: **15 SOUTH END
BASSINGBOURN
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 5NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1940** *Nationality:* **BRITISH**
Occupation: **CONSULTANT PHYSICIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL ANTHONY**

Surname: **SPENCE**

Former names:

Service Address: **15 SOUTH END
BASSINGBOURN
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 5NJ**

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

Date of Birth: **01/03/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	48000
		<i>Aggregate nominal value</i>	480
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48000
		<i>Total aggregate nominal value</i>	480

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : 9500 ORD shares held as at the date of this return
Name: FRANCIS JAMES HEATHCOTE

Shareholding 2 : 9500 ORD shares held as at the date of this return
Name: DONALD JAMES HIGHGATE

Shareholding 3 : 1480 ORD shares held as at the date of this return
Name: NIGEL ANTHONY SPENCE

Shareholding 4 : 2000 ORD shares held as at the date of this return
Name: SUSAN HEATHCOTE

Shareholding 5 : 2000 ORD shares held as at the date of this return
Name: JANE HIGHGATE

Shareholding 6 : 12000 ORD shares held as at the date of this return
Name: RAB CAPITAL LIMITED

Shareholding 7 : 3520 ORD shares held as at the date of this return

Name: JIM NOMINEES LTD

Shareholding 8 : 3600 ORD shares held as at the date of this return

Name: WILLIAM PHILIP RICHARDS

Shareholding 9 : 3600 ORD shares held as at the date of this return

Name: MICHAEL ALEN-BUCKLEY

Shareholding 10 : 800 ORD shares held as at the date of this return

Name: ANDREW KNATCHBULL

Authorisation

Authenticated

This form was authorised by one of the following:

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