



Companies House
— for the record —

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Annual Return



XF5771LH

Received for filing in Electronic Format on the: 21/07/2008

Company Name: **GILDEN PHOTONICS INSTRUMENTS LTD**

Company Number: **SC303026**

Company Details

Period Ending: **26/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3340

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 13 TELFORD
COURT 9 SOUTH AVENUE
CLYDEBANK BUSINESS
PARK
CLYDEBANK
WEST
DUNBARTONSHIRE
UK
G81 2NR**

Details of Officers of the Company

Company Secretary 1:

Name: **DENISE GILCHRIST**

Address: **29 REDCLYFFE GARDENS
HELENSBURGH
ARGYLL & BUTE
G84 9JJ**

Director 1 :

Name: **DR JOHN ROBERT
GILCHRIST**

Address: **29 REDCLYFFE GARDENS
HELENSBURGH
G84 9JJ**

Date of Birth:

02/05/1961

Nationality:

British

Occupation:

PHYSICIST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 26/05/2008

Name:

JOHN GILCHRIST

Address:

**29 REDCLYFFE GARDENS
HELENSBURGH
ARGYLL AND BUTE
G84 9JJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2008**

Authenticated: **Yes (SC)**