



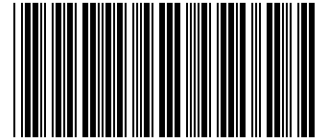
Companies House
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Annual Return

Company Name: **COHERENT SOURCE LIMITED**

Company Number: **04954047**



Received for filing in Electronic Format on the: **21/12/2005**

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Company Details

Period Ending: **27/10/2005**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**12 HEMMINGS MILL, BARFORD
WARWICK
WARWICKSHIRE
CV35 8BP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARILYN DARBY**

Address: **12 HEMMINGS MILL
BARFORD
WARWICK
WARWICKSHIRE CV35 8BP**

Director 1:

Name: **MICHAEL ROBERT DARBY**
Date of Birth: **05/12/1958**
Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

Address: **12 HEMMINGS MILL
BARFORD
WARWICK
WARWICKSHIRE CV35 8BP**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/10/2005

Name: **MICHAEL ROBERT DARBY**

Address: **12 HEMMINGS MILL
DARFORD
WARWICK CV35 8BP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2005** *Authenticated:* **Yes (E/W)**