



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11G3SFP

Company Name: **SIGMA (BOOKHAM) LIMITED**

Company Number: **01996127**

Date of this return: **02/01/2011**

SIC codes: **7414**

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

Situation of Registered Office: **STERLING HOUSE 27 HATCHLANDS ROAD
REDHILL
SURREY
RH1 6RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERALD EDWARD**

Surname: **BRADLEY**

Former names:

Service Address: **14 TALEWORTH PARK
ASHTED
SURREY
KT21 2NH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GERALD EDWARD**

Surname: **BRADLEY**

Former names:

Service Address: **14 TALEWORTH PARK
ASHTED
SURREY
KT21 2NH**

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

Date of Birth: **04/01/1940**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ROSEMARY**

Surname: **BRADLEY**

Former names:

Service Address: **14 TALEWORTH PARK
ASHTED
SURREY
ENGLAND
KT21 2NH**

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

Date of Birth: **06/04/1946** *Nationality:* **BRITISH**
Occupation: **P/T ACCOUNTS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **WALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	360
		<i>Aggregate nominal value</i>	360
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)NO VOTING RIGHTS B)RIGHTS TO DIVIDENDS C)RIGHTS TO A SHARE OF ASSETS ON WINDING UP D) SHARES ARE REDEEMABLE AT OPTION OF COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	360
		<i>Total aggregate nominal value</i>	360

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2011 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 : 124 ORDINARY shares held as at 2011-01-02
Name: R BRADLEY

Shareholding 2 : 6 ORDINARY shares held as at 2011-01-02
Name: R.J.G. BRADLEY

Shareholding 3 : 200 ORDINARY shares held as at 2011-01-02
Name: G.E. BRADLEY

Shareholding 4 : 6 ORDINARY shares held as at 2011-01-02
Name: M.L.J. BRADLEY

Shareholding 5 : 6 ORDINARY shares held as at 2011-01-02
Name: C.H.J. BRADLEY

Shareholding 6 : 6 ORDINARY shares held as at 2011-01-02
Name: J.D.R. BRADLEY

Shareholding 7 : 6 ORDINARY shares held as at 2011-01-02

Name: K.G.M. BRADLEY

Shareholding 8 : 6 ORDINARY shares held as at 2011-01-02

Name: H. WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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