



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/10/2010**

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*Company Name:* **SEVERN OPTICAL LIMITED**

*Company Number:* **07025776**

*Date of this return:* **22/09/2010**

*SIC codes:* **7310**

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

*Situation of Registered Office:* **93 WEST MALVERN ROAD  
MALVERN  
WORCESTERSHIRE  
ENGLAND  
WR14 4NG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DR DAVID MARK**

*Surname:*                            **BENTON**

*Former names:*

*Service Address:*                **7 BROWNES WAY  
HALLOW  
WORCESTER  
WORCS  
UNITED KINGDOM  
WR2 6LE**

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

*Date of Birth:*    **20/08/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SCIENTIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR DAVID MAURICE**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **45 THE FORGE  
HEMPSTED  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL2 5GH**

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

*Date of Birth:* **04/04/1977** *Nationality:* **BRITISH**  
*Occupation:* **SCIENTIST**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                                **TURNER**

*Former names:*

*Service Address:*                **93 WEST MALVERN ROAD  
MALVERN  
WORCS  
UNITED KINGDOM  
WR14 4NG**

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

*Date of Birth:*    **20/09/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **SCIENTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS, REDEEMABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2010 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* : 40 ORDINARY shares held as at 2010-09-22  
*Name:* DAVID TAYLOR

*Shareholding 2* : 40 ORDINARY shares held as at 2010-09-22  
*Name:* DAVID BENTON

*Shareholding 3* : 40 ORDINARY shares held as at 2010-09-22  
*Name:* ANDREW TURNER

### *Authorisation*

*Authenticated*

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

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