



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26FZ5FL

Company Name: **TELEDYNE LECROY LIMITED**

Company Number: **01180744**

Date of this return: **16/04/2013**

SIC codes: **26511**

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

Situation of Registered Office: **THE CARRIAGE BARN LITTLEWICK GREEN
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 3RX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE CARRIAGE BARN LITTLEWICK GREEN
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 3RX

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPH HEINRICH**

Surname: **GISLER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR HENRY THOMAS**

Surname: **BARNSHAW**

Former names:

Service Address: **9-13 NAPIER ROAD**
 WARDPARK NORTH INDUSTRIAL ESTATE
 CUMBERNAULD
 G68 0EF

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/09/1946** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JEAN**

Surname: **LAURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/07/1962**

Nationality: **FRENCH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 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 : **199999 ORDINARY shares held as at the date of this return**
Name: **LECROY CORP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LECROY SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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