



Companies House
— for the record —

AR01 (ef)

Annual Return



XPFW3JL4

Received for filing in Electronic Format on the: **30/04/2010**

Company Name: **LECROY LIMITED**

Company Number: **01180744**

Date of this return: **16/04/2010**

SIC codes: **3320**

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

Situation of Registered Office: **THE REGUS BUILDING 268 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 4DX**

Single Alternative Inspection Location (SAIL)

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

**THE REGUS BUILDING 268 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 4DX**

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

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary ***I***

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): **ROBERTO**

Surname: **PETRILLO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **28/11/1959**

Nationality: **ITALIAN**

Occupation: **VP SALES**

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 16/04/2010 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

199999 ORDINARY Shares held as at 16/04/2010

Name: **LECROY CORP**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/04/2010

Name: **LECROY SA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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