



Companies House
— for the record —

AR01 (ef)

Annual Return



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X7BWKVUK

Company Name: **Leica Microsystems (Gateshead) Ltd**

Company Number: **01984637**

Date of this return: **11/07/2011**

SIC codes: **3320**

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

Situation of Registered Office: **C/O GENETIX LTD QUEENSWAY
STEM LANE
NEW MILTON
HAMPSHIRE
BH25 5NN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BONDLAW SECRETARIES LIMITED**

*Registered or
principal address:* **39-49 COMMERCIAL ROAD
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO15 1GA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2118527**

Company Director ***I***

Type: **Person**

Full forename(s): **RONALD MARCEL**

Surname: **PETERS**

Former names:

Service Address: **ERNST-LEITZ-STRASSE 17-37
WETZLAR
GERMANY
35578**

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/06/1962**

Nationality:

Occupation: **CFO**

Company Director **2**

Type: **Person**

Full forename(s): **KEITH GRAHAM**

Surname: **WARD**

Former names:

Service Address: **12 ROSEDENE GARDENS
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 4NQ**

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

Date of Birth: **22/10/1953**

Nationality:

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **GREGORY JOHN**

Surname: **WIGMORE**

Former names:

Service Address: **C/O GENETIX LTD QUEENSWAY
STEM LANE
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NN**

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

Date of Birth: **18/12/1975** *Nationality:*

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000002
		<i>Aggregate nominal value</i>	1000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000002
		<i>Total aggregate nominal value</i>	1000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 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 : 1000002 ORDINARY shares held as at 2011-07-11
Name: GENETIX CORP.

Authorisation

Authenticated

This form was authorised by one of the following:

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