



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FANUC GE CNC UK LTD**

Company Number: **02069749**

Date of this return: **07/12/2010**

SIC codes: **9305**

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

Situation of Registered Office: **FANUC HOUSE NO. 1 STATION APPROACH
RUISLIP
MIDDLESEX
ENGLAND
HA4 8LF**

Single Alternative Inspection Location (SAIL)

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

FANUC HOUSE NO. 1 STATION APPROACH
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 8LF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **MOON**

Former names:

Service Address: **FANUC HOUSE NO. 1 STATION APPROACH
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 8LF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW VICTOR**

Surname: **MYHILL**

Former names:

Service Address: **FANUC HOUSE NO. 1 STATION APPROACH
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 8LF**

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

Date of Birth: **30/09/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GORDON JOHN**

Surname: **SEMPLE**

Former names:

Service Address: **9 OAK TREE DRIVE
PORTHCAWL
MID GLAMORGAN
CF36 5BQ**

Country/State Usually Resident: **GB-WALES**

Date of Birth: **02/03/1957** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000000
		<i>Total aggregate nominal value</i>	3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2010 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 : **3000000 ORDINARY shares held as at 2010-12-07**
Name: **FANUC CNC EUROPE S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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