



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1CVXPWP

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*Company Name:* **CARL ZEISS VISION UK LIMITED**

*Company Number:* **02838963**

*Date of this return:* **09/07/2012**

*SIC codes:* **32500**  
**46900**

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

*Situation of Registered Office:* **HOLFORD WAY**  
**HOLFORD**  
**BIRMINGHAM**  
**UNITED KINGDOM**  
**B6 7AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PRISM COSEC LIMITED**

*Registered or  
principal address:* **10 MARGARET STREET  
LONDON  
UNITED KINGDOM  
W1W 8RL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05533248**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL ANDREW**

*Surname:*                            **GREEN**

*Former names:*

*Service Address:*                **20 PILKINGTON AVENUE  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B72 1LA**

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

*Date of Birth:*    **10/01/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **SVEN**

*Surname:*                **HERMANN**

*Former names:*

*Service Address:*        **GUTENBERGSTRASSE 134  
SCHWABISCH GMUND  
73525  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **27/11/1974**                      *Nationality:*    **GERMAN**

*Occupation:*    **VICE PRESIDENT FINANCE  
EUROPE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW PATRICK MAXIM**

*Surname:*                            **LEONG-SON**

*Former names:*

*Service Address:*                **187 ROUTE D'AIRE  
GENEVA 1219  
SWITZERLAND**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **03/02/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3378380</b>
		<i>Aggregate nominal value</i>	<b>3378380</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3378380</b>
		<i>Total aggregate nominal value</i>	<b>3378380</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2012 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* : **3378380 ORDINARY shares held as at the date of this return**  
*Name:* **CARL ZEISS VISION S.A.R.L**

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## *Authorisation*

*Authenticated*

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

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