



Companies House
— for the record —

363a_(ef)

Annual Return



XKMLRANC

Received for filing in Electronic Format on the: **12/06/2009**

Company Name: **CARL ZEISS SMT LIMITED**

Company Number: **03053545**

Company Details

Period Ending: **05/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3320

*Registered Office
Address:*

**511 COLDHAMS LANE
CAMBRIDGE
CAMBRIDGESHIRE
CB1 3JS**

*Register of
Members Address:*

**1 BEDFORD ROW
LONDON
WC1R 4BZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MICHAELA ANN
PARFITT**

Address: **7C TOWNSEND
SOHAM
ELY
CAMBRIDGESHIRE
CB7 5DB**

Director 1 :

Name: **ALLISTER MCBRIDE**

Address: **16 BEAUMONT VALE
HAVERHILL
SUFFOLK
CB9 8QG**

Date of Birth: **03/03/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Director 2 :

Name: **STEFAN MUELLER**

Address: **GEORG MORLOK STRASSE 14
73433 AALEN
GERMANY**

Date of Birth: **09/10/1972** *Nationality:* **GERMAN**

Occupation: **BUSINESSMAN**

Director 3 :

Name: **DR DIRK STENKAMP**

Address: **BARBAROSSASTR. 28/2
ESSINGEWN
73457
GERMANY**

Date of Birth: **03/08/1962** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **ROBERT TAYLOR**

Address: **50 MAYNARDS
WHITTLESFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB22 4PN**

Date of Birth: **27/05/1957** *Nationality:* **BRITISH**

Occupation: **OPERATIONS R D DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2700000	GBP2700000

TOTALS

2700000

GBP2700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2700000 ORDINARY Shares held as at 05/05/2009

Name:

CARL ZEISS NTS GMBH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/06/2009**

Authenticated: **Yes (E/W)**