



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/05/2010**

Company Name: **CARL ZEISS SMT LIMITED**

Company Number: **03053545**

Date of this return: **05/05/2010**

SIC codes: **3320**

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

Situation of Registered Office: **511 COLDHAMS LANE
CAMBRIDGE
CAMBRIDGESHIRE
CB1 3JS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR VINCENT PAUL**

Surname: **LYNCH**

Former names:

Service Address: **JANUS HOUSE EARNING STREET
GODMANCHESTER
CAMBRIDGESHIRE
UNITED KINGDOM
PE29 2JD**

Company Director **1**

Type: **Person**

Full forename(s): **MR OLAF**

Surname: **DEMUTH**

Former names:

Service Address: **ROTSOLDFELDSTRASSE 25 73434
AALEN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/07/1969** *Nationality:* **GERMAN**

Occupation: **DIRECTOR OF FINANCE**

Company Director **2**

Type: **Person**

Full forename(s): **DR HERMANN**

Surname: **GERLINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **24/08/1953**

Nationality: **GERMAN**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **ALLISTER**

Surname: **MCBRIDE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **DR FRANK**

Surname: **STIETZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/05/1966**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **TAYLOR**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **OPERATIONS R D DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2700000
		<i>Aggregate nominal value</i>	2700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2700000
		<i>Total aggregate nominal value</i>	2700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2010 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

2700000 ORDINARY Shares held as at 05/05/2010

Name: **CARL ZEISS NTS GMBH**

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.