



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROOKS AUTOMATION LTD**

Company Number: **04109439**

Date of this return: **16/11/2013**

SIC codes: **26511**
27900
62030

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

Situation of Registered Office: **GILCHRIST ROAD**
NORTHBANK INDUSTRIAL PARK
IRLAM
MANCHESTER
M44 5AY

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JASON W**

Surname: **JOSEPH**

Former names:

Service Address: **15 ELIZABETH DRIVE
CHELMSFORD
MA 01824
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **05/02/1970**

Nationality: **UNITED STATES**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **DAVID FRANCIS**

Surname: **PIETRANTONI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **29/12/1972** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT FINANCE AND
CONTROLLER**

Company Director 3

Type: **Person**
Full forename(s): **LINDON GENE**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **07/12/1961** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BROOKS AUTOMATION LUXEMBOURG SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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