



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2015**

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Company Name: **Align Technology UK Limited**

Company Number: **04345895**

Date of this return: **01/12/2015**

SIC codes: **86900**

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

Situation of Registered Office: **4TH FLOOR IMPERIAL HOUSE 15 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6UN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **BEARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MAWLID**

Surname: **CHAOUI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/03/1982**

Nationality: **NEDERLANDSE**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROGER EDWARD**

Surname: **GEORGE**

Former names:

Service Address: **1055 CAMBRIDGE AVENUE**
 MENLO PARK
 CA
 USA
 94025

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1966** *Nationality:* **AMERICAN**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **RAPHAEL STEPHANE**

Surname: **PASCAUD**

Former names:

Service Address: **9 GLADE WALK
LEEDS
LEEDS
UNITED KINGDOM
LS10 4GU**

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

Date of Birth: ****/10/1971** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ALIGN TECHNOLOGY B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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