



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGO0UDPX**

*Received for filing in Electronic Format on the: 30/09/2009*

*Company Name:* **ONTIC ENGINEERING & MANUFACTURING UK LIMITED**

*Company Number:* **06707516**

---

### *Company Details*

*Period Ending:* **25/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6220**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**7TH FLOOR 20  
BALDERTON STREET  
LONDON  
W1K 6TL**

## *Details of Officers of the Company*

---

*Director 1 :*

*Name:* **MARGARET SUSAN BILLSON** *Address:* **13604 QUAKING ASPEN PLACE  
ALBUQUERQUE  
NEW MEXICO NM 87111  
UNITED STATES**

*Date of Birth:* **27/08/1961** *Nationality:* **AMERICAN** *Occupation:* **PRESIDENT**

---

*Director 2 :*

*Name:* **MARK HOAD** *Address:* **CHERRY HOUSE 72 UPDOWN HILL  
WINDLESHAM  
SURREY  
GU20 6DT**

*Date of Birth:* **05/06/1970** *Nationality:* **BRITISH** *Occupation:* **GROUP FINANCIAL  
CONTROLLER**

---

*Director 3 :*

*Name:* **IAIN DAVID CAMERON SIMM** *Address:* **17 MARTINDALE  
EAST SHEEN  
LONDON  
SW14 7AL**

*Date of Birth:* **14/05/1967** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 25/09/2009**

*Name:* **APPH LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/09/2009**

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