



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XUU5LXV3**

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

*Company Number:* **06707516**

*Date of this return:* **25/09/2011**

*SIC codes:* **6220**

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

*Situation of Registered Office:* **7TH FLOOR  
20 BALDERTON STREET  
LONDON  
W1K 6TL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARGARET SUSAN**

*Surname:*                           **BILLSON**

*Former names:*

*Service Address:*                **13604 QUAKING ASPEN PLACE  
ALBUQUERQUE  
NEW MEXICO NM 87111  
UNITED STATES**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **27/08/1961**

*Nationality:*    **AMERICAN**

*Occupation:*    **PRESIDENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANTHONY JOHN**

*Surname:* **BRISTLIN**

*Former names:*

*Service Address:* **7TH FLOOR 20  
BALDERTON STREET  
LONDON  
ENGLAND  
W1K 6TL**

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

*Date of Birth:* **17/03/1956** *Nationality:* **BRITISH**  
*Occupation:* **GROUP FINANCIAL  
CONTROLLER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **IAIN DAVID CAMERON**

*Surname:*                         **SIMM**

*Former names:*

*Service Address:*                **7 TH FLOOR 20  
BALDERTON STREET  
LONDON  
UNITED KINGDOM  
W1K 6TL**

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

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

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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|                                |                 |                                |          |
|--------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>  |                 |                                |          |
| <b>ONE VOTE FOR EACH SHARE</b> |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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* : **1 ORDINARY shares held as at 2011-09-25**  
*Name:* **APPH LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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