



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06707516**

Date of this return: **01/06/2013**

SIC codes: **30300**

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

Situation of Registered Office: **3RD FLOOR
105 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GARETH**

Surname: **HALL**

Former names:

Service Address: **3RD FLOOR
105 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QY**

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

Date of Birth: **30/05/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **STUBBS**

Former names:

Service Address: **105 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QY**

Country/State Usually Resident: **USA**

Date of Birth: **11/09/1970** *Nationality:* **USA**
Occupation: **CHIEF FINANCIAL SERVICES**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL EDWARD**

Surname: **WATERS**

Former names:

Service Address: **105 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QY**

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

Date of Birth: **22/06/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

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 01/06/2013 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: **APPH LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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