



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRUKER DALTONICS LIMITED**

*Company Number:* **03724725**

*Date of this return:* **03/03/2013**

*SIC codes:* **26512**

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

*Situation of Registered Office:* **BANNER LANE  
COVENTRY  
WEST MIDLANDS  
CV4 9GH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROGER FREDERICK**

*Surname:* **LADBURY**

*Former names:*

*Service Address:* **83 HOLLYFAST ROAD  
COVENTRY  
WEST MIDLANDS  
CV6 2AE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER FREDERICK**

*Surname:*                **LADBURY**

*Former names:*

*Service Address:*        **83 HOLLYFAST ROAD  
COVENTRY  
WEST MIDLANDS  
CV6 2AE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/09/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRONICS ENGINEER**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SEBASTIAN BRUNO RUDOLF WALTER**

*Surname:* **MEYER-PLATH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **19/05/1964**

*Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR STEFAN**

*Surname:* **RUGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **23/11/1970**

*Nationality:* **GERMAN**

*Occupation:* **FINANCIAL CONTROLLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **BRUKER DALTONICS INC.**

## *Authorisation*

*Authenticated*

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

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