Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **23/06/2009**

Company Name: **LEYBOLD OPTICS UK LIMITED**

Company Number: **04023277**

Company Details

Period Ending: **23/06/2009**

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

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
ST MODWEN ROAD STRETFORD MANCHESTER M32 0ZE	**AT REGISTERED OFFICE**	**ROYAL BANK OF SCOTLAND WIESENAU 43, D-60323 FRANKFURT GERMANY**

Details of Officers of the Company

Company Secretary]:

Name: **DAVID JOHN CLEGG**   *Address:* **1 CROFT HEY**
EDENFIELD RAMSBOTTOM
BURY
LANCASHIRE
BL0 0SG

Director] :

Name: **DAVID JOHN CLEGG**   *Address:* **1 CROFT HEY**
EDENFIELD RAMSBOTTOM
BURY
LANCASHIRE
BL0 0SG

Date of Birth: **21/11/1953**   *Nationality:* **BRITISH**   *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **HELMUT FRANKENBERGER** *Address:* **AN DER BERGKIRCHE 1 UDENHEIM**
RHEINLANDFALZ
GERMANY

Date of Birth: **21/02/1957**   *Nationality:* **GERMAN**   *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MANFRED KROHN** *Address:* **10 KOLPINGSTRASSE**
FREIGERICHT
D63579
GERMANY

Date of Birth: **02/08/1956** *Nationality:* **GERMAN** *Occupation:* **DIRECTOR COMMERCIAL**
SALES

Director 4 :

Name: **JORG ERICH** *Address:* **ROSENSTRASSE 2 GRUDAU-**
SCHWARZKOPF **NIEDERGRUNDAU**
HESSEN
63584
GERMANY

Date of Birth: **13/02/1965** *Nationality:* **GERMAN** *Occupation:* **FINANCIAL CONTROLLER**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**500000**	**GBP500000**
TOTALS		
	500000	**GBP500000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 ORDINARY Shares held as at 23/06/2009

Name: **LEYBOLD OPTICS GMBH**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **23/06/2009**   *Authenticated:* **Yes (E/W)**