



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2012**

X1BLJRTN

Company Name: **LEYBOLD OPTICS UK LIMITED**

Company Number: **04023277**

Date of this return: **22/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **ST MODWEN ROAD
STRETFORD
MANCHESTER
M32 0ZE**

Officers of the company

Company Secretary 1

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

Surname: **CLEGG**

Former names:

Service Address: **1 CROFT HEY
EDENFIELD RAMSBOTTOM
BURY
LANCASHIRE
BL0 0SG**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **CLEGG**

Former names:

Service Address: **1 CROFT HEY
EDENFIELD RAMSBOTTOM
BURY
LANCASHIRE
BL0 0SG**

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

Date of Birth: **21/11/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY CHARLES**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/05/1968** *Nationality:* **BRITISH**
Occupation: **GROUP CONTROLLING
MANAGER**

Company Director 3

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

Surname: **REQUENA-GARCIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/04/1968** *Nationality:* **SPANISH**
Occupation: **GENERAL MANAGER - OPTICS
DIVISION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2012 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **LEYBOLD OPTICS GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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