



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2010**

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Company Name: **LEYBOLD OPTICS UK LIMITED**

Company Number: **04023277**

Date of this return: **23/06/2010**

SIC codes: **9305**

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): **MANFRED**
Surname: **KROHN**
Former names:
Service Address: **10 KOLPINGSTRASSE**
 FREIGERICHT
 D63579
 GERMANY

Country/State Usually Resident: **GERMANY**

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

Company Director **3**

Type: **Person**
Full forename(s): **JORG ERICH**
Surname: **SCHWARZKOPF**
Former names:
Service Address: **ROSENSTRASSE 2 GRUDAU-NIEDERGRUNDAU**
 HESSEN
 63584
 GERMANY

Country/State Usually Resident: **GERMANY**

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

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 23/06/2010 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

500000 ORDINARY Shares held as at 23/06/2010

Name: **LEYBOLD OPTICS GMBH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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