



Companies House
— for the record —

AR01 (ef)

Annual Return



XBDPSISC

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Company Name: **FEI UK LIMITED**

Company Number: **02380120**

Date of this return: **23/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O C/O, TAYLOR VINTERS
MERLIN PLACE MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0DP**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **DIRK KARIN**
Surname: **LANENS**
Former names:
Service Address: **60 CHAUSSEE DE NAMUR 60**
 1320 HAMME-MILLE
 HAMME-MILLE
 BELGIUM

Country/State Usually Resident: **BELGIUM**

Date of Birth: **1964-09-15** *Nationality:* **BELGIAN**
Occupation: **VP SALES & SERVICE**
 DIVISION EU

Company Director **2**

Type: **Person**
Full forename(s): **HENDRIK JOHANNES**
Surname: **VAN OOJEN**
Former names:
Service Address: **18 WILLEM ALEXANDERLAAN**
 5263 AZ VUGHT
 THE NETHERLANDS

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **1960-08-06** *Nationality:* **DUTCH**
Occupation: **SSD FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 952210 |
| | | <i>Aggregate nominal value</i> | 952210 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE ORDINARY SHARES ARE: A. THE RIGHT TO VOTE AT THE RATE OF ONE VOTE PER SHARE; B. THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; C. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD; AND D. THE SHARES ARE NOT | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 952210 |
| | | <i>Total aggregate nominal value</i> | 952210 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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

952210 ORDINARY Shares held as at 23/03/2010

Name: **FEI ELECTRON OPTICS INTERNATIONAL BV**

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.