



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XF4NTTG5**

*Company Name:* **FEI UK LIMITED**

*Company Number:* **02380120**

*Date of this return:* **23/03/2011**

*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**

*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:*    **15/09/1964**                      *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:* **06/08/1960** *Nationality:* **DUTCH**

*Occupation:* **SSD FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>952210</b>
		<i>Aggregate nominal value</i>	<b>952210</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*

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 REDEEMABLE.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 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 2011-03-23**  
*Name:* **FEI ELECTRON OPTICS INTERNATIONAL BV**

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## *Authorisation*

*Authenticated*

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

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