



Companies House

AR01 (ef)

Annual Return



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Company Name: **FEI UK LIMITED**

Company Number: **02380120**

Date of this return: **23/03/2015**

SIC codes: **33130**
46690

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): **MR RODRICK JOHN**

Surname: **SHIPLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1961** *Nationality:* **BRITISH**

Occupation: **VP SALES AND SERVICES**
 EUROPE

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)

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>	1
		<i>Amount unpaid per share</i>	0

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.

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 23/03/2015 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 : **952210 ORDINARY shares held as at the date of this return**
Name: **FEI ELECTRON OPTICS INTERNATIONAL BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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