



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2013**

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Company Name: **ZEBRA TECHNOLOGIES EUROPE LIMITED**

Company Number: **02881068**

Date of this return: **14/12/2013**

SIC codes: **62012**

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

Situation of Registered Office: **DUKES MEADOW MILLBOARD ROAD
BOURNE END
BUCKINGHAMSHIRE
ENGLAND
SL8 5XF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PITMANS LLP
THE ANCHORAGE 34 BRIDGE ST
READING
BERKSHIRE
UNITED KINGDOM
RG1 2LU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PITSEC LIMITED**

Registered or principal address: **47 CASTLE STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 7SR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2451677**

Company Director 1

Type: **Person**
Full forename(s): **MR ASHLEY ARNOLD**

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JIM LEE**

Surname: **KAPUT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **28/05/1960**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **TODD**

Surname: **NAUGHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **09/10/1962**

Nationality: **USA**

Occupation: **FINANCE EXEC**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN MICHAEL**

Surname: **PIERCEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **MR ROGER FRANCOIS**

Surname: **RODERICKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4880473
		<i>Aggregate nominal value</i>	4880473
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE ON A POLL. FULL RIGHTS AS TO CAPITAL AND DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4880473
		<i>Total aggregate nominal value</i>	4880473

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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 : **4880473 ORDINARY shares held as at the date of this return**
Name: **ZEBRA JERSEY HOLDINGS II LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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