



Companies House
— for the record —

363a_(ef)

Annual Return



XZ37C88Y

Received for filing in Electronic Format on the: **17/03/2009**

Company Name: **IPG PHOTONICS (UK) LIMITED**

Company Number: **04132272**

Company Details

Period Ending: **08/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

2943

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 BUCKINGHAM GATE
LONDON
SW1E 6LB**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELO LOPRESTI**

Address: **50 OLD WEBSTER ROAD
OXFORD
MA 01540
UNITED STATES OF AMERICA**

Director 1 :

Name: **TIMOTHY PETER
VERGHESE MAMMEN**

Address: **50 OLD WEBSTER ROAD
OXFORD
MA 01540
USA**

Date of Birth: **18/07/1969** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **CAESAR VISHOWATY**

Address: **CARL SONNENSCHIEN WEG 11
NETPHEN
57250
GERMANY
SE16 4TT**

Date of Birth: **21/11/1967** *Nationality:* **CANADIAN** *Occupation:* **GENERAL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 08/12/2008

Name: **IPG PHOTONICS CORPORATION**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

Authenticated: **Yes (E/W)**