



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10UNKQI**

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

*Company Number:* **04132272**

*Date of this return:* **16/01/2012**

*SIC codes:* **28490**

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

*Situation of Registered Office:* **C/O WELLES ACCOUNTANTS  
1 VINCENT SQUARE  
LONDON  
ENGLAND  
SW1P 2PN**

## Single Alternative Inspection Location (SAIL)

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

83 VICTORIA STREET  
LONDON  
SW1H 0HW

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*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)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **LOPRESTI**

*Former names:*

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

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **TIMOTHY PETER VERGHESE**

*Surname:*                      **MAMMEN**

*Former names:*

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

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **18/07/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CAESAR**

*Surname:* **VISHOWATY**

*Former names:*

*Service Address:* **7 SIEMENSTRASSE  
BURBACH  
D-57292  
GERMANY  
D57292**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **21/11/1967**

*Nationality:* **CANADIAN**

*Occupation:* **GENERAL MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **IPG PHOTONICS CORPORATION**

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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.