



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20MGOHC

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

Company Number: **04132272**

Date of this return: **16/01/2013**

SIC codes: **28490**

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

Situation of Registered Office: **C/O WELLERS ACCOUNTANTS
1 VINCENT SQUARE
LONDON
UNITED KINGDOM
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**

There are no records kept at the above address

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)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **IPG PHOTONICS CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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