



Companies House
— for the record —

AR01 (ef)

Annual Return



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XG610GSS

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

Company Number: **04132272**

Date of this return: **08/12/2009**

SIC codes: **2943**
7487

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

Situation of Registered Office: **22 BUCKINGHAM GATE**
LONDON
SW1E 6LB

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**

Company Director **1**

Type: **Person**

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

Surname: **MAMMEN**

Former names:

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

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

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
	GBP	<i>Aggregate nominal value</i>	100000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 08/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100000 ORDINARY Shares held as at 08/12/2009

Name:

IPG PHOTONICS CORPORATION

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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