



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22HMKDV

Company Name: **PI (PHYSIK INSTRUMENTE) LTD**

Company Number: **06488105**

Date of this return: **30/01/2013**

SIC codes: **46520**

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

Situation of Registered Office: **TRENT HOUSE UNIVERSITY WAY
CRANFIELD TECHNOLOGY PARK CRANFIELD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK43 0AN**

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 PI (PHYSIK INSTRUMENTE) LTD
TRENT HOUSE UNIVERSITY WAY
CRANFIELD TECHNOLOGY PARK CRANFIELD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK43 0AN

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **GRIMLEY**

Former names:

Service Address: **C/O PI (PHYSIK INSTRUMENTE) LTD
TRENT HOUSE UNIVERSITY WAY
CRANFIELD TECHNOLOGY PARK, CRANFIELD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK43 0AN**

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

Date of Birth: **16/06/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR KARL**

Surname: **SPANNER**

Former names:

Service Address: **C/O PHYSIK INSTRUMENTE (PI) GMBH & CO. KG
PI AUF DER ROEMERSTR. 1
76228
KARLSRUHE / PALMBACH
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **08/01/1947** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER MEMBER.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **PHYSIK INSTRUMENTE INVESTMENT GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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