



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/09/2013**

Company Name: **EIS OPTICS LIMITED**

Company Number: **06927267**

Date of this return: **09/06/2013**

SIC codes: **23190**

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

Situation of Registered Office: **FIRST FLOOR CAYZER HOUSE 30 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS FRANK**

Surname: **MAUSER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL CHARLES**

Surname: **HASYCHAK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1953** *Nationality:* **AMERICAN**
Occupation: **VICE PRESIDENT**

Company Director 2

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

Surname: **NARANJO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **21/10/1956** *Nationality:* **AMERICAN**

Occupation: **SENIOR BUSINESS LEADER**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD WILLIAM**

Surname: **SAGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **05/03/1949** *Nationality:* **AMERICAN**

Occupation: **COMPANY PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6441287
		<i>Aggregate nominal value</i>	64412.87
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	6441287
		<i>Total aggregate nominal value</i>	64412.87

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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 : **6441287 ORDINARY shares held as at the date of this return**
Name: **MATERION ADVANCED MATERIALS TECHNOLOGIES AND SERVICES NETHERLANDS B. V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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