



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2016

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Company Name: IPG PHOTONICS (UK) LIMITED

Company Number: 04132272

Date of this return: 16/01/2016

SIC codes: 28490

Company Type: Private company limited by shares

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

AXIS 1 HAWKFIELD WAY
HAWKFIELD BUSINESS PARK
BRISTOL
ENGLAND
BS14 0BY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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: ****/07/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN MARK**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 3

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: ****/11/1967**

Nationality: **CANADIAN**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2655710
		<i>Aggregate nominal value</i>	2655710
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND (EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OF THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS) AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2655710
		<i>Total aggregate nominal value</i>	2655710

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : **2655710 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.