



Companies House

AR01 (ef)

Annual Return



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Company Name: **ILLUMINA CAMBRIDGE LIMITED**

Company Number: **03625145**

Date of this return: **02/09/2015**

SIC codes: **72110**

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

Situation of Registered Office: **CHESTERFORD RESEARCH PARK
LITTLE CHESTERFORD
SAFFRON WALDEN
ESSEX
CB10 1XL**

Officers of the company

Company Secretary 1

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

Surname: **DADSWELL**

Former names:

Service Address: **5200 ILLUMINA WAY
SAN DIEGO
CA 92122
USA**

Company Director 1

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

Surname: **COMPTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1969** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT AND GENERAL
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **FRAN**

Surname: **DESOUZA**

Former names:

Service Address: **5200 ILLUMINA WAY
SAN DIEGO
92122 CALIFORNIA
UNITED KINGDOM**

Country/State Usually Resident: **USA**

Date of Birth: **12/02/1970** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT OF ILLUMINA WAY**

Company Director 3

Type: **Person**

Full forename(s): **CHRISTIAN OGREN**

Surname: **HENRY**

Former names:

Service Address: **455 LEGION STREET
LAGUNA BEACH
92651 CALIFORNIA
U.S.A.**

Country/State Usually Resident: **USA**

Date of Birth: **16/02/1968**

Nationality: **UNITED STATES**

Occupation: **SENIOR VP & CFO ILLUMINA INC**

Company Director 4

Type: **Person**
Full forename(s): **ANDRE JACQUES**

Surname: **NEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1972** *Nationality:* **SOUTH AFRICAN**

Occupation: **SENIOR FINANCE DIRECTOR,
ILLUMINA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12129158
		<i>Aggregate nominal value</i>	30322.895
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0025
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12129158
		<i>Total aggregate nominal value</i>	30322.895

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 : **12129158 ORDINARY shares held as at the date of this return**
Name: **ILLUMINA INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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