



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/01/2016**

Company Name: **TROTEC LASER LIMITED**

Company Number: **06034809**

Date of this return: **20/12/2015**

SIC codes: **46690**

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

Situation of Registered Office: **TROTEC FARADAY CLOSE
WASHINGTON
TYNE AND WEAR
NE38 8QJ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **HOFMANN**

Former names:

Service Address: **C/O TRODAT GMBH
156 LINZER STRASSE
VIENNA
VIENNA
AUSTRIA
A-4600**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: ****/05/1964** *Nationality:* **AUSTRIAN**

Occupation: **FINANCE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN DAWSON**

Surname: **HORNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **PENZ**

Former names:

Service Address: **C/O TRODAT GMBH**
 156 LINZER STRASSE
 WELS
 AUSTRIA
 A-4600

Country/State Usually Resident: **AUSTRIA**

Date of Birth: ****/03/1964** *Nationality:* **AUSTRIAN**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3111953
		<i>Aggregate nominal value</i>	3111953
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3111953
		<i>Total aggregate nominal value</i>	3111953

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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 : **3111953 ORDINARY shares held as at the date of this return**
Name: **TROTEC PRODUKTIONS UND VERTRIEBS 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.