



Companies House

AR01 (ef)

Annual Return



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Company Name: **HORIBA JOBIN YVON IBH LTD**

Company Number: **01326526**

Date of this return: **01/09/2014**

SIC codes: **26511**

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

Situation of Registered Office: **2 DALSTON GARDENS
STANMORE
MIDDLESEX
HA7 1BQ**

Officers of the company

Company Secretary 1

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

Surname: **MYERS**

Former names:

Service Address: **468 FINCHLEY ROAD
LONDON
NW11 8DE**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JAMES STUART**

Surname: **BIRCH**

Former names:

Service Address: **6 ROSEMOUNT MEADOWS
BOTHWELL
GLASGOW
LANARKSHIRE
G71 8EL**

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

Date of Birth: **19/12/1949**

Nationality: **BRITISH**

Occupation: **PHYSICIST**

Company Director 2

Type: **Person**

Full forename(s): **DR JAI**

Surname: **HAKHU**

Former names:

Service Address: **C/O C/O HORIBA JOBIN YVON IBH LTD
45 FINNIESTON STREET
GLASGOW
SCOTLAND
G3 8JU**

Country/State Usually Resident: **USA**

Date of Birth: **09/07/1947** *Nationality:* **INDIAN**

Occupation: **PRESIDENT AND CEO**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **MCLOSKEY**

Former names:

Service Address: **12 HAMILTON DRIVE
GLASGOW
G12 8DR**

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

Date of Birth: **05/11/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR WARREN STEPHEN**

Surname: **SLUTTER**

Former names:

Service Address: **C/O HORIBA JOBIN YVON IBH LTD
45 FINNIESTON STREET
GLASGOW
SCOTLAND
G3 8JU**

Country/State Usually Resident: **USA**

Date of Birth: **12/04/1958** *Nationality:* **AMERICAN**

Occupation: **COMPANY PRESIDENT**

Company Director 5

Type: **Person**

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

Surname: **THEPOT**

Former names:

Service Address: **C/O HORIBA JOBIN YVON IBH LTD 45 FINNIESTON STREET
GLASGOW
SCOTLAND
G3 8JU**

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/08/1959** *Nationality:* **FRENCH**

Occupation: **DIRECTOR GENERAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17859
		<i>Aggregate nominal value</i>	17859
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIFIC RIGHTS ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17859
		<i>Total aggregate nominal value</i>	17859

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 : **17859 ORDINARY shares held as at the date of this return**
Name: **HORIBA INSTRUMENTS 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.