



Companies House

AR01 (ef)

Annual Return



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X37UPSQ1

Company Name: **ASCOM (UK) LTD**

Company Number: **00599145**

Date of this return: **11/05/2014**

SIC codes: **61200**

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

Situation of Registered Office: **TECHNICAL CENTRE ENTERPRISE DRIVE
ALDRIDGE ROAD
STREETLY
ENGLAND
B74 2DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TONY**

Surname: **FERGUSON**

Former names:

Service Address: **ORCHARD LODGE DOROTHY AVENUE
CRANBROOK
KENT
ENGLAND
TN17 3AY**

Company Director **1**

Type: **Person**

Full forename(s): **DR JUDITH RAHEL**

Surname: **BISCHOF**

Former names:

Service Address: **ASCOM HOLDING AG ZUGERSTRASSE 32
CH - 6340
BAAR
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **08/01/1974** *Nationality:* **SWISS**

Occupation: **GENERAL COUNSEL**

Company Director 2

Type: **Person**

Full forename(s): **MR CLAES STURE BERTIL**

Surname: **ODMAN**

Former names:

Service Address: **ASCOM HOLDING AG ZUGERSTRASSE 32
CH - 6340
BAAR
SWITZERLAND**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **19/04/1965** *Nationality:* **SWEDISH**

Occupation: **GENERAL MANAGER WIRELESS
SOLUTIONS**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **THOMSEN**

Former names:

Service Address: **ASCOM HOLDING AG ZUGERSTASSE 32**
 CH - 6340
 BAAR
 SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **17/03/1965** *Nationality:* **DANISH**

Occupation: **VICE PRESIDENT FINANCE &**
 CONTROLLING

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1966**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A FIXED NON-CUMULATIVE DIVIDEND AT THE RATE OF 5 PER CENT PER ANNUM FOR ANY FINANCIAL YEAR OF THE COMPANY IN RESPECT OF WHICH THE NET PROFITS OF THE COMPANY AVAILABLE FOR DIVIDEND EXCEED £5,000,000. ON THE RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE REPAYING THE AMOUNT PAID UP ON THE DEFERRED SHARES AFTER THE TOTAL SUM OF £20,000,000 HAS BEEN DISTRIBUTED IN SUCH WINDING UP IN RESPECT OF ALL OF THE ORDINARY SHARES OF THE COMPANY. THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY BY VIRTUE OR IN RESPECT OF THEIR HOLDINGS OF SUCH DEFERRED SHARES.

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND PARTICIPATION IN ANY DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **ASCOM (SWEDEN) AB**

Shareholding 2 : **25000 DEFERRED shares held as at the date of this return**
Name: **ASCOM (SWEDEN) AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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