



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2015**

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Company Name: **SIEMENS TRANSMISSION AND DISTRIBUTION LIMITED**

Company Number: **00631825**

Date of this return: **18/03/2015**

SIC codes: **27120**
35120
35130

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

Situation of Registered Office: **FARADAY HOUSE**
SIR WILLIAM SIEMENS SQUARE
FRIMLEY, CAMBERLEY
SURREY
GU16 8QD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN CLAIRE**

Surname: **CARLESS**

Former names:

Service Address: **FARADAY HOUSE SIR WILLIAM SIEMENS SQUARE
FRIMLEY
CAMBERLEY
SURREY
UNITED KINGDOM
GU16 8QD**

Company Director 1

Type: **Person**
Full forename(s): **MR ALISTAIR JAMES**

Surname: **GEMMELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1961** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID RICHARD**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	118000000
		<i>Aggregate nominal value</i>	118000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	118000000
		<i>Total aggregate nominal value</i>	118000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : 118000000 ORDINARY shares held as at the date of this return
Name: VA TECH (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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