



Companies House

AR01 (ef)

Annual Return



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Company Name: **JDSU UK LIMITED**

Company Number: **00887400**

Date of this return: **16/03/2015**

SIC codes: **61100**
61200
61900

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

Situation of Registered Office: **ASTOR HOUSE NEWBURY BUSINESS PARK**
LONDON ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 2PZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MICHAEL TODD**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DELAGARDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/11/1969** *Nationality:* **FRENCH**
Occupation: **EMEA FINANCE DIRECTOR**

Company Director 2

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

Surname: **PAULLEY**

Former names:

Service Address: **18 FULMER DRIVE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7HJ**

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

Date of Birth: **18/02/1961** *Nationality:* **BRITISH**
Occupation: **REGIONAL SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR. MICHAEL TODD**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1973** *Nationality:* **BRITISH**
Occupation: **EMEA LEGAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WITH REGARDS TO THE 1,000,000, ORDINARY SHARES EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED PARI PASSU (WITH OTHER ORDINARY SHARES) TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY SHARE IS ENTITLED PARI PASSU (WITH OTHER ORDINARY SHARES) TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	PREFERENCE	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WITH REGARDS TO THE 350,000 5% NON-CUMULATIVE PREFERENCE SHARES, SUCH SHARES ARE NOT ENTITLED TO VOTE OR TO NOTICE OF A SHAREHOLDER MEETING UNLESS THE BUSINESS OF THE MEETING IS TO CONSIDER THE WINDING UP OF THE COMPANY, A REDUCTION IN CAPITAL OR ANY RESOLUTION WHICH WOULD DIRECTLY OR ADVERSELY MODIFY THE RIGHTS OR PRIVILEGES ATTACHED TO THE PREFERENCE SHARES. PREFERENCE SHARES SHALL BE ENTITLED TO A PREFERENCE OVER ORDINARY SHARES ON DECLARED DIVIDENDS, UNLESS SUCH RIGHTS ARE WAIVED. PREFERENCE SHARES MAY BE REDEEMED AT PAR FOLLOWING SIX MONTHS A?? NOTICE FROM THE COMPANY OR AT ANY TIME BY THE SHAREHOLDERS GIVING SIX MONTHS A?? NOTICE. UPON WINDING UP, HOLDERS OF PREFERENCE SHARES ARE ENTITLED TO REPAYMENT OF PAID UP CAPITAL, TOGETHER WITH ANY ARREARS OF DECLARED FIXED PAYMENT DIVIDEND, IN PRIORITY TO ANY RETURN OF CAPITAL ON ANY ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1350000
		<i>Total aggregate nominal value</i>	1350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : **350000 PREFERENCE shares held as at the date of this return**
Name: **JDSU INTERNATIONAL GMBH**

Shareholding 2 : **1000000 ORDINARY shares held as at the date of this return**
Name: **JDSU INTERNATIONAL 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.