



Companies House
— for the record —

AR01 (ef)

Annual Return



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X005FRTE

Company Name: **N C GRAPHICS (CAMBRIDGE) LIMITED**

Company Number: **01803077**

Date of this return: **25/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1ST FLOOR THE HUB
FARNBOROUGH BUSINESS PARK
FARNBOROUGH
HAMPSHIRE
GU14 7JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE**

Surname: **VITOU**

Former names:

Service Address: **11 ELIZABETH CLOSE
LONDON
W9 1BN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES CHRISTOPHER WILLIAM**

Surname: **DUNN**

Former names:

Service Address: **MEADOWMERE FARM
GREENHAM
WELLINGTON
SOMERSET
TA21 0JX**

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

Date of Birth: **25/03/1965**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **AARON**

Surname: **VON STAATS**

Former names:

Service Address: **FIRST FLOOR THE HUB FARNBOROUGH BUSINESS PARK
FARNBOROUGH
HAMPSHIRE
GU14 7JF**

Country/State Usually Resident: **USA**

Date of Birth: **17/12/1965**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	845
		<i>Aggregate nominal value</i>	845
<i>Currency</i>	GBP	<i>Amount paid per share</i>	845
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	845
		<i>Total aggregate nominal value</i>	845

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 590 ORDINARY shares held as at the date of this return
Name: PARAMETRIC TECHNOLOGY (EUROPE) BV

Shareholding 2 : 35 ORDINARY shares held as at the date of this return
Name: PARAMETRIC TECHNOLOGY (EUROPE) BV PARAMETRIC TECHNOLOGY (EUROPE) BV

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: PARAMETRIC TECHNOLOGY (EUROPE) BV

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: PARAMETRIC TECHNOLOGY (EUROPE) BV PARAMETRIC TECHNOLOGY (EUROPE) BV

Shareholding 5 : 85 ORDINARY shares held as at the date of this return
Name: PARAMETRIC TECHNOLOGY (EUROPE) BV

Shareholding 6 : 35 ORDINARY shares held as at the date of this return
Name: PARAMETRIC TECHNOLOGY (EUROPE) BV PARAMETRIC TECHNOLOGY (EUROPE) BV

Shareholding 7 : 70 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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