



Companies House

**AR01** (ef)

**Annual Return**



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**X44DJMG0**

*Company Name:* **VA TECH (UK) LIMITED**

*Company Number:* **03562487**

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

*SIC codes:* **27120**  
**29310**  
**33140**

*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**

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## *Company Director 1*

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

Surname: **MAHER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1957** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GARY SAMUEL HENDERSON**

*Surname:* **WEIR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/10/1961**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>48000000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>48000000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1.72</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>48000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>48000000</b> |

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## *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* : **48000000 ORDINARY shares held as at the date of this return**  
*Name:* **SIEMENS HOLDINGS PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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