



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AASTRA TELECOM (UK) LIMITED**

*Company Number:* **03743207**

*Date of this return:* **30/03/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **MITEL CASTLEGATE BUSINESS PARK  
PORTSKEWETT  
MONMOUTHSHIRE  
WALES  
NP26 5YR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **BEVINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **01/03/1960**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

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

Surname: EVANS

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* WALES

*Date of Birth:* 01/09/1971                      *Nationality:* BRITISH

*Occupation:* DIRECTOR AND COMPANY  
SECRETARY

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*Company Director* 3

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

Surname: HISCOCK

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* CANADA

*Date of Birth:* 12/04/1967                      *Nationality:* CANADIAN

*Occupation:* GENERAL COUNSEL

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13000</b>
		<i>Aggregate nominal value</i>	<b>13000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

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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>13000</b>
		<i>Total aggregate nominal value</i>	<b>13000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**13000 shares transferred on 2014-08-31**

*Name:* **MITEL NETWORKS CORPORATION**

*Shareholding 2* : **13000 ORDINARY shares held as at the date of this return**

*Name:* **MITEL EUROPE LIMITED**

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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.