



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

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

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)

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13000
		<i>Total aggregate nominal value</i>	13000

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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