



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2015**

X495AW03

Company Name: **F-SECURE (UK) LTD**

Company Number: **03782275**

Date of this return: **03/06/2015**

SIC codes: **63990**

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

Situation of Registered Office: **BRACCO HOUSE MERCURY PARK
WOOBURN GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 0HH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSIE**

Surname: **CREW**

Former names:

Service Address: **HOLLYWOOD FURZE VALE ROAD
HEADLEY DOWN
BORDON
HAMPSHIRE
GU35 8EP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SAILA**

Surname: **MIETTINEN-LAHDE**

Former names:

Service Address: **TAMMASAARENKATU 7, PL24 TAMMASAARENKATU 7, PL24
HELSINKI
FINLAND
00181**

Country/State Usually Resident: **FINLAND**

Date of Birth: **02/06/1962** *Nationality:* **FINNISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 5000 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ULTIMATE PARENT COMPANY IS F-SECURE OYJ, INCORPORATED IN FINLAND.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5000 |
| | | <i>Total aggregate nominal value</i> | 5000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **F SECURE CORP**

Authorisation

Authenticated

This form was authorised by one of the following:

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