



Companies House

AR01 (ef)

Annual Return



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Company Name: **VELOCIX LIMITED**

Company Number: **04358049**

Date of this return: **30/01/2016**

SIC codes: **63110**

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

Situation of Registered Office: **3 ELY ROAD
MILTON
CAMBRIDGE
CB24 6DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS AMANDA JANE**

Surname: **NICOLL**

Former names:

Service Address: **740 WATERSIDE DRIVE
AZTEC WEST
BRISTOL
GREAT BRITAIN
BS32 4TR**

Company Director 1

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

Surname: **LARBAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1973** Nationality: **BRITISH**

Occupation: **TELECOMS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR RODNEY LAWRENCE**

Surname: **MCDONAGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1968**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **MS AMANDA JANE**

Surname: **NICOLL**

Former names:

Service Address: **THE QUADRANT STONEHILL GREEN
WESTLEA
SWINDON
WILTSHIRE
ENGLAND
SN5 7DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 4

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **VOGELSANG**

Former names:

Service Address: **1190 BEECHWOOD BLVD
PITTSBURGH
PA 15206
USA**

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

Date of Birth: ****/09/1970**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2207144
		<i>Aggregate nominal value</i>	6257568.861592
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CARRY ANY RIGHTS OF REDEMPTION.

Class of shares	AA ORDINARY	<i>Number allotted</i>	2851832
		<i>Aggregate nominal value</i>	285.1832
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CARRY ANY RIGHTS OF REDEMPTION.

Class of shares	BB PREFERENCE	<i>Number allotted</i>	22831736
		<i>Aggregate nominal value</i>	2283.1736
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CARRY ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27890712
		<i>Total aggregate nominal value</i>	6260137.218392

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 : **2207144 ORDINARY shares held as at the date of this return**
Name: **ALCATEL-LUCENT UK LIMITED**

Shareholding 2 : **2851832 AA ORDINARY shares held as at the date of this return**
Name: **ALCATEL-LUCENT UK LIMITED**

Shareholding 3 : **22831736 BB PREFERENCE shares held as at the date of this return**
Name: **ALCATEL-LUCENT UK 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.