



POST ROOM

PAID

363a

Please complete in typescript, or in  
bold black capitals.

## Annual Return

£ 30  
CASH

CHFP000

Company number

5860353

Company name in full

ABTRAN (UK) LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

2 6 10 7 12 00 9

## Date of next return

If you wish to make your next return to a date  
earlier than the anniversary of this return  
please show that date here. Companies  
House will then send a form at the  
appropriate time.

Day Month Year

2 6 10 7 12 01 0

## Registered Office

Show here the address at the date of  
this return

3RD FLOOR, PROCTOR HOUSE,

1 PROCTER STREET,

Any change of  
registered office  
must be notified  
on form 287

Post town

LONDON

County/Region

UK Postcode

WC1V 6DW

## Principal business activities

Show trade classification code number(s) for  
the principal activity or activities

If the code number cannot be determined,  
give a brief description of principal activity

CALL CENTRE, NOT TRADING AT

PRESENT



\*P4CF0D96\*

PC2

14/09/2009

17

COMPANIES HOUSE

A06

04/09/2009

383

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

REGISTERED OFFICE

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title MR.

Forename(s)

MICHAEL

Surname

FITZGERALD

Address ††

FARLANDENE, FARRAN,

Post town

County/Region

CORK

UK Postcode

Country

IRELAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MR.

Day Month Year

Date of birth 1 3 1 2 7 9 6 8

Forename(s) FITZGERALD

Surname MICHAEL

Address ☐ ☐ FARRENDENE

CORK

Post town

County/Region CORK

UK Postcode                        

Country IRELAND

Nationality IRISH

Business occupation COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MR

Day Month Year

Date of birth 0 1 1 0 4 1 9 5 9 , X

Forename(s) GERARD

Surname FITZGERALD

Address ☐ ☐ SHANDANGAN HOUSE

CARRIGADROHID

Post town MACROOM

County/Region CORK

UK Postcode                        

Country IRELAND

Nationality IRISH

Business occupation COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issue share capital**

Enter details of all the shares in issue at the date of this return

**Class** (e.g.  
Ordinary/Preference)

**Number of shares  
issued**

**Aggregate Nominal  
Value**

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

ORDINARY SHARE / ORDINARY  
of \$1 EACH SHARE

\$1

**Totals**

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present  
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

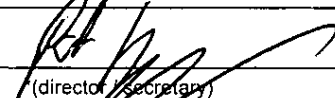
There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

X

Signed

  
(director / secretary)

Date

27/-08/2009

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

Please list the directors in alphabetical order

In the case of a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Details of new directors must be notified on form 288a**

Name \*Style/Title | *MR*

Day                      Month                      Year

Date of birth | 0 | 1 | 1 | 1 | 1 | 1 | 9 | 6 | 8

Forename(s) | PAT

Surname | RYAN

Address <sup>††</sup> | LOVERS WALK, TIVOLI

Post town | CORK

County/Region | **CORK**

UK Postcode | | | | | | | |

Country IRELAND

Nationality | IRISH

Business occupation | COMPANY DIRECTOR

Please list the directors in alphabetical order

\* Voluntary details

**Details of new directors must be notified on form 288a**

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	*Style/Title
1. <i>John Doe</i>	1. <i>John Doe</i>
2. <i>Jane Smith</i>	2. <i>Jane Smith</i>
3. <i>Bob Johnson</i>	3. <i>Bob Johnson</i>
4. <i>Alice Brown</i>	4. <i>Alice Brown</i>
5. <i>Charlie Davis</i>	5. <i>Charlie Davis</i>
6. <i>Eve White</i>	6. <i>Eve White</i>
7. <i>Frank Green</i>	7. <i>Frank Green</i>
8. <i>Grace Black</i>	8. <i>Grace Black</i>
9. <i>Henry Blue</i>	9. <i>Henry Blue</i>
10. <i>Ivy Gold</i>	10. <i>Ivy Gold</i>
11. <i>Jack Silver</i>	11. <i>Jack Silver</i>
12. <i>Karen Copper</i>	12. <i>Karen Copper</i>
13. <i>Leo Bronze</i>	13. <i>Leo Bronze</i>
14. <i>Mia Iron</i>	14. <i>Mia Iron</i>
15. <i>Noah Steel</i>	15. <i>Noah Steel</i>
16. <i>Olivia Tin</i>	16. <i>Olivia Tin</i>
17. <i>Peter Lead</i>	17. <i>Peter Lead</i>
18. <i>Quinn Zinc</i>	18. <i>Quinn Zinc</i>
19. <i>Rachel Nickel</i>	19. <i>Rachel Nickel</i>
20. <i>Sam Cobalt</i>	20. <i>Sam Cobalt</i>
21. <i>Tina Manganese</i>	21. <i>Tina Manganese</i>
22. <i>Umar Vanadium</i>	22. <i>Umar Vanadium</i>
23. <i>Victoria Chromium</i>	23. <i>Victoria Chromium</i>
24. <i>Walter Cadmium</i>	24. <i>Walter Cadmium</i>
25. <i>Xavier Selenium</i>	25. <i>Xavier Selenium</i>
26. <i>Yara Tellurium</i>	26. <i>Yara Tellurium</i>
27. <i>Zoe Bismuth</i>	27. <i>Zoe Bismuth</i>
28. <i>Adam Antimony</i>	28. <i>Adam Antimony</i>
29. <i>Ella Arsenic</i>	29. <i>Ella Arsenic</i>
30. <i>Frank Mercury</i>	30. <i>Frank Mercury</i>
31. <i>Grace Platinum</i>	31. <i>Grace Platinum</i>
32. <i>Henry Gold</i>	32. <i>Henry Gold</i>
33. <i>Ivy Silver</i>	33. <i>Ivy Silver</i>
34. <i>Jack Copper</i>	34. <i>Jack Copper</i>
35. <i>Karen Zinc</i>	35. <i>Karen Zinc</i>
36. <i>Leo Nickel</i>	36. <i>Leo Nickel</i>
37. <i>Mia Cobalt</i>	37. <i>Mia Cobalt</i>
38. <i>Noah Manganese</i>	38. <i>Noah Manganese</i>
39. <i>Olivia Vanadium</i>	39. <i>Olivia Vanadium</i>
40. <i>Peter Chromium</i>	40. <i>Peter Chromium</i>
41. <i>Quinn Cadmium</i>	41. <i>Quinn Cadmium</i>
42. <i>Rachel Selenium</i>	42. <i>Rachel Selenium</i>
43. <i>Sam Tellurium</i>	43. <i>Sam Tellurium</i>
44. <i>Tina Bismuth</i>	44. <i>Tina Bismuth</i>
45. <i>Umar Antimony</i>	45. <i>Umar Antimony</i>
46. <i>Victoria Arsenic</i>	46. <i>Victoria Arsenic</i>
47. <i>Walter Mercury</i>	47. <i>Walter Mercury</i>
48. <i>Xavier Platinum</i>	48. <i>Xavier Platinum</i>
49. <i>Yara Gold</i>	49. <i>Yara Gold</i>
50. <i>Zoe Silver</i>	50. <i>Zoe Silver</i>

Day                      Month                      Year

**Date of birth** |     | / |     | / |     |     |     |

Forename(s) |

Surname |

Address †† |

Post town |

County/Region |

UK Postcode | | | | | | | |

Country	Year	Value
Algeria	2000	0.0000
Algeria	2001	0.0000
Algeria	2002	0.0000
Algeria	2003	0.0000
Algeria	2004	0.0000
Algeria	2005	0.0000
Algeria	2006	0.0000
Algeria	2007	0.0000
Algeria	2008	0.0000
Algeria	2009	0.0000
Algeria	2010	0.0000
Algeria	2011	0.0000
Algeria	2012	0.0000
Algeria	2013	0.0000
Algeria	2014	0.0000
Algeria	2015	0.0000
Algeria	2016	0.0000
Algeria	2017	0.0000
Algeria	2018	0.0000
Algeria	2019	0.0000
Algeria	2020	0.0000
Algeria	2021	0.0000
Algeria	2022	0.0000
Algeria	2023	0.0000
Algeria	2024	0.0000
Algeria	2025	0.0000
Algeria	2026	0.0000
Algeria	2027	0.0000
Algeria	2028	0.0000
Algeria	2029	0.0000
Algeria	2030	0.0000
Algeria	2031	0.0000
Algeria	2032	0.0000
Algeria	2033	0.0000
Algeria	2034	0.0000
Algeria	2035	0.0000
Algeria	2036	0.0000
Algeria	2037	0.0000
Algeria	2038	0.0000
Algeria	2039	0.0000
Algeria	2040	0.0000
Algeria	2041	0.0000
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Algeria	2047	0.0000
Algeria	2048	0.0000
Algeria	2049	0.0000
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Algeria	2051	0.0000
Algeria	2052	0.0000
Algeria	2053	0.0000
Algeria	2054	0.0000
Algeria	2055	0.0000
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Algeria	2062	0.0000
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Algeria	2067	0.0000
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Algeria	2080	0.0000
Algeria	2081	0.0000
Algeria	2082	0.0000
Algeria	2083	0.0000
Algeria	2084	0.0000
Algeria	2085	0.0000
Algeria	2086	0.0000
Algeria	2087	0.0000
Algeria	2088	0.0000
Algeria	2089	0.0000
Algeria	2090	0.0000
Algeria	2091	0.0000
Algeria	2092	0.0000
Algeria	2093	0.0000
Algeria	2094	0.0000
Algeria	2095	0.0000
Algeria	2096	0.0000
Algeria	2097	0.0000
Algeria	2098	0.0000
Algeria	2099	0.0000
Algeria	2100	0.0000
Algeria	2101	0.0000
Algeria	2102	0.0000
Algeria	2103	0.0000
Algeria	2104	0.0000
Algeria	2105	0.0000
Algeria	2106	

Nationality	Number of cases
Chinese	1
French	1
German	1
Italian	1
Japanese	1
Spanish	1
Swedish	1
Swiss	1
Ukrainian	1
Other	1

Business occupation |

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

**Company number**

**Company name in full**

ABTRAN (UK) LIMITED

- Do not give shareholder address information**

[illegible]

## List of past and present shareholders

\_\_\_\_\_

[illegible]



This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

**Schedule B**  
**for traded public companies**  
**List of past and present shareholders**

Company number

\_\_\_\_\_

Company name in full

\_\_\_\_\_

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- **You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:**
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

**Schedule B**  
**for traded public companies**  
 (continuation sheet)  
**List of past and present shareholders**

Company number \_\_\_\_\_

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			