



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5G TECHNOLOGIES EUROPE LIMITED**

Company Number: **06968397**

Date of this return: **21/07/2013**

SIC codes: **62012**

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

Situation of Registered Office: **EVOLVE CYGNET WAY
RAINTON BRIDGE SOUTH BUSINESS PARK
HOUGHTON LE SPRING
CO DURHAM
DH4 5QY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O KINNAIR & COMPANY
ASTON HOUSE REDBURN ROAD
NEWCASTLE UPON TYNE
ENGLAND
NE5 1NB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DR. PALAMADAI ANANTHA NARAYANAN**

Surname: **SESHAN**

Former names:

Service Address: **5 ALPENGLOW PVT
NEPEAN
ONTARIO K2G 6W8
CANADA**

Company Director **1**

Type: **Person**

Full forename(s): **DR. PALAMADAI ANANTHA NARAYANAN**

Surname: **SESHAN**

Former names:

Service Address: **5 ALPENGLOW PVT
NEPEAN
ONTARIO K2G 6W8
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **24/03/1963** *Nationality:* **CANADIAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS. SUMITRA**

Surname: **SESHAN**

Former names:

Service Address: **APT 4-C BLOCK 1
CEEGBROS ORCHID APARTMENTS 263 VELACHERY MAIN
ROAD
VELACHERY
CHENNAI 600042
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **21/06/1966** *Nationality:* **INDIAN**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2044
		<i>Aggregate nominal value</i>	2044
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO SHARE OF ASSETS ON WINDING UP OF THE COMPANY. RIGHTS TO DECLARED DIVIDENDS WHICH THE DIRECTORS MAY FROM TIME TO TIME SO DETERMINE.

Class of shares	REDEEMABLE	<i>Number allotted</i>	661
	PREFERENCE	<i>Aggregate nominal value</i>	661
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARES REDEEMABLE AFTER TWO YEARS. THESE SHARES HAVE NO OTHER PRESCRIBED RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2705
		<i>Total aggregate nominal value</i>	2705

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: SEETHARAMAN SESHADRI

Shareholding 2 : 1887 ORDINARY shares held as at the date of this return
Name: FIFTH GENERATION TECHNOLOGIES INDIA LTD

Shareholding 3 : 20 ORDINARY shares held as at the date of this return

Name: P.S. ANANTHANARAYANAN

Shareholding 4 : 7 ORDINARY shares held as at the date of this return

Name: VIDYA PADMANABHAN

Shareholding 5 : 30 ORDINARY shares held as at the date of this return

Name: P.A. PADMANABHAN

Shareholding 6 : 60 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: SIVESH SELVAKUMAR

Shareholding 7 : 61 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: REVATHY MURTHY TRUST

Shareholding 8 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: VIDYA PADMANABHAN

Shareholding 9 : 200 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: SATHYAKAMA SANDILYA

Shareholding 10 : 50 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: SUMITRA SESHAN

Shareholding 11 : 40 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: SEETHARAMAN SESHADRI

Authorisation

Authenticated

This form was authorised by one of the following:

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