



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2014**

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Company Name: **SYMBIOTIC TECHNOLOGIES OPERATIONS LTD**

Company Number: **07275453**

Date of this return: **07/06/2014**

SIC codes: **58290**

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

Situation of Registered Office: **HIGHLANDS HOUSE BASINGSTOKE ROAD
SPENCERS WOOD
READING
BERKSHIRE
RG7 1NT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREAS**

Surname: **BAUMHOF**

Former names:

Service Address: **12A TREVELLYAN ST
CRONYLLA
NSW 2230
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **23/09/1974** *Nationality:* **GERMAN**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR SAMUEL A**

Surname: **HAGEMAN**

Former names:

Service Address: **160 WEST SANTA CLARA STREET**
 SUITE 1400
 SAN JOSE
 CALIFORNIA
 USA
 95113

Country/State Usually Resident: **USA**

Date of Birth: **02/04/1964** *Nationality:* **AMERICAN**
Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **REED**

Surname: **TAUSSIG**

Former names:

Service Address: **160 WEST SANTA CLARA ST. 14TH FLOOR
SAN JOSE
CALIFORNIA 95113
USA**

Country/State Usually Resident: **USA**

Date of Birth: **16/06/1954**

Nationality: **AMERICAN**

Occupation: **NONE**

Company Director

Type: **Corporate**
Name: **SYMBIOTIC TECHNOLOGIES OPERATIONS PTY LTD**

*Registered or
principal address:* **LEVEL 20, 68 PITT STREET
SYDNEY
NSW
AUSTRALIA
2000**

Non European Economic Area (EEA) Company

Legal Form: **PTY LTD**
Law Governed: **NEW SOUTH WALES; AUSTRALIA**
Register Location:
Registration Number: **77 117 977 410**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SYMBIOTIC TECHNOLOGIES OPERATIONS PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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