



Companies House

AR01 (ef)

Annual Return



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Company Name: **VCS (HOLDINGS UK) LIMITED**

Company Number: **08375791**

Date of this return: **25/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **4TH FLOOR CENTRAL SQUARE
FORTH STREET
NEWCASTLE UPON TYNE
ENGLAND
NE1 3PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **ERTISCHEK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **BATY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1971** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR BENJAMIN**

Surname: **ERTISCHEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **15/01/1972** *Nationality:* **UNITED STATES**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAY**

Surname: **HALADAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **21/02/1950** *Nationality:* **USA**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **04/05/1968** *Nationality:* **UNITED STATES**

Occupation: **SENIOR VP, STRATEGY &
CORPORATE DEVELOPMENT**

Company Director **5**

Type: **Person**

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

Surname: **PAULSON**

Former names:

Service Address: **1515 SE WATER AVENUE
SUITE 300
PORTLAND
OREGON
USA
97214**

Country/State Usually Resident: **USA**

Date of Birth: **01/10/1959** *Nationality:* **USA**

Occupation: **CHIEF OPERATING OFFICER**

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

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

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 25/01/2014 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: **COAXIS, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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