



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **27/12/2012**

**X10MWIWM**

*Company Name:* **Viewgate Networks Limited**

*Company Number:* **02769350**

*Date of this return:* **30/11/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **ONE FORBURY SQUARE THE FORBURY  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 3EB**

## Single Alternative Inspection Location (SAIL)

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

OAKWOOD CORPORATE SERVICES LIMITED WEBBER HOUSE  
26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF

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*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)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or  
principal address:* **WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **7038430**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **SAMI KIMMO JOHANNES**

*Surname:*                         **AHONEN**

*Former names:*

*Service Address:*                **KIRVUNTIE 39  
ESPOO  
FINLAND  
02140**

*Country/State Usually Resident:*    **FINLAND**

*Date of Birth:*    **13/07/1971**                                *Nationality:*    **FINNISH**

*Occupation:*    **SENIOR VICE PRESIDENT,  
LEGAL AND M&A**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANTTI AKSELI**

*Surname:* **KOSKELA**

*Former names:*

*Service Address:* **SALMISAARENAUKIO 1  
HELSINKI  
FINLAND  
00180**

*Country/State Usually Resident:* **FINLAND**

*Date of Birth:* **02/03/1971** *Nationality:* **FINNISH**

*Occupation:* **SENIOR VICE PRESIDENT,  
PRODUCTS AND SOLUTIONS**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **SIMON JOHN**

*Surname:*                      **OSBORNE**

*Former names:*

*Service Address:*            **92 STANSTEAD ROAD  
CATERHAM  
SURREY  
UNITED KINGDOM  
CR3 6AB**

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

*Date of Birth:*    **06/12/1968**                      *Nationality:*    **BRITISH**  
*Occupation:*    **VICE PRESIDENT, PRODUCTS  
AND SOLUTIONS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>35749310</b>
		<i>Aggregate nominal value</i>	<b>3574.931</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.457</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>35749310</b>
		<i>Total aggregate nominal value</i>	<b>3574.931</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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* : **35749310 ORDINARY shares held as at the date of this return**  
*Name:* **COMPTel COMMUNICATIONS HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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