



Annual Return

Company Name: **ACTUATE UK LIMITED**

Company Number: **03216097**



X5B85A95

Received for filing in Electronic Format on the: **14/07/2016**

Company Name: **ACTUATE UK LIMITED**

Company Number: **03216097**

Date of this return: **25/06/2016**

Sic Codes: **62020**

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

Situation of  
Registered Office: **420 THAMES VALLEY PARK DRIVE THAMES VALLEY PARK  
READING BERKSHIRE  
ENGLAND RG6 1PT**

# Single Alternative Inspection Location (SAIL)

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

**420 THAMES VALLEY PARK DRIVE READING  
ENGLAND RG6 1PT**

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)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

---

## Officers of the company

## Company Director 1

Type: **Person**  
Full Forename(s): **MR GORDON ALLAN**  
Surname: **DAVIES**  
Service Address: **recorded as Company's registered office**

Country/State **CANADA**

Usually Resident:

Date of Birth: **\*\*/04/1962**

Nationality: **CANADIAN**

Occupation: **EVP, CLO &  
CORPORATE  
DEVELOPMENT**

---

## Company Director 2

Type: **Person**  
Full Forename(s): **MR JOHN MARSHALL**  
Surname: **DOOLITTLE**  
Service Address: **recorded as Company's registered office**

Country/State **CANADA**

Usually Resident:

Date of Birth: **\*\*/12/1963**

Nationality: **CANADIAN**

Occupation: **CHIEF  
FINANCIAL  
OFFICER**

---

## Company Director 3

Type: **Person**  
Full Forename(s): **MR OLIVER JON**  
Surname: **GALLIENNE**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/01/1973**

Nationality: **BRITISH**

Occupation: **VP, WORLDWIDE  
PROFESSIONAL  
SERVICES**

# Company Director 4

Type: **Person**  
Full Forename(s): **MR CHRISTIAN**  
Surname: **WAIDA**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/01/1966**

Nationality: **GERMAN**

Occupation: **VP & GENERAL  
COUNSEL  
COMMERCIAL  
OPERATIONS**

.....

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>

Prescribed particulars

**ORDINARY SHARES RANKING PARI PASSU IN ALL RESPECTS WITH EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION ON WINDING UP.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>50000</b>
		Total aggregate nominal value:	<b>50000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **45000 ORDINARY shares held as at the date of this return**  
Name: **ACTUATE INTERNATIONAL CORPORATION**

Shareholding 2: **5000 ORDINARY shares held as at the date of this return**  
Name: **ACTUATE CORPORATION**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

