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Companies House
— for the record —

Annual Return

Company Name: **ASCENT TECHNOLOGY GROUP LIMITED**

Company Number: **04127885**

Received for filing in Electronic Format on the: **02/01/2007**

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Company Details

Period Ending: **19/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
1 SMITH WAY GROVE PARK ENDERBY LEICESTERSHIRE LE19 1SX	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **ANDREW DAVIES**

Address: **39 THE PINGLE**
QUORN
LEICESTERSHIRE LE12 8FQ

Director 1:

Name: **PETER JOHN HARRIS**
Date of Birth: **24/04/1957**
Nationality: **BRITISH**
Occupation: **CFO**

Address: **BIRNAM**
CRAVEN ROAD
INKPEN
BERKSHIRE RG17 9DZ

Director 2:

Name:	**TERJE LAUGERUD**	*Address:*	**PRIORVEIEN 2E**
Date of Birth:	**05/01/1952**		**0377 OSLO**
Nationality:	**NORWEGIAN**		**NORWAY**
Occupation:	**CEO**		

Director 3:

Name:	**PETER ANTHONY LLOYD**	*Address:*	**PEATLING HOUSE**
Date of Birth:	**06/10/1955**		**MAIN STREET**
Nationality:	**BRITISH**		**PEATLING MAGNA**
Occupation:	**DIRECTOR**		**LEICESTERSHIRE LE8 5UQ**

Director 4:

Name:	**GARY SPRINGALL**	*Address:*	**7 THE GREEN**
Date of Birth:	**24/01/1962**		**LEIRE**
Nationality:	**BRITISH**		**LEICESTERSHIRE LE17 5HL**
Occupation:	**DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**625000**	**GBP625000**
ORDINARY A	**1875000**	**GBP187500**
TOTALS	**2500000**	**GBP812500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1875000 ORDINARY A Shares held as at 19/12/2006

Name: **CIBER EUROPE BV**

Address: **FRANKRIJKSTRAAT 128 5622**
AH EINDOVEN
NETHERLANDS

Shareholding 2:

625000 ORDINARY Shares held as at 19/12/2006

Name: **CIBER EUROPE BV**

Address: **FRANKRIJKSTRAAT 128 5622**
AH EINDOVEN
NETHERLANDS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2007** *Authenticated:* **Yes (E/W)**