



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASCENT TECHNOLOGY GROUP LIMITED**

Company Number: **04127885**

Date of this return: **19/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **1 SMITH WAY
GROVE PARK
ENDERBY
LEICESTERSHIRE
LE19 1SX**

Single Alternative Inspection Location (SAIL)

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

C/O NIGEL FLOOK
2 WATLING DRIVE
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 3EY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL GRAHAM**

Surname: **FLOOK**

Former names:

Service Address: **30BELFRY CLOSE BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2GY**

Company Director ***I***

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

Surname: **HARRIS**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/04/1957** *Nationality:* **BRITISH**
Occupation: **CFO**

Company Director 2

Type: **Person**

Full forename(s): **TERJE**

Surname: **LAUGERUD**

Former names:

Service Address: **PRIORVEIEN 2E
0377 OSLO
NORWAY
FOREIGN**

Country/State Usually Resident: **NORWAY**

Date of Birth: **05/01/1952**

Nationality: **NORWEGIAN**

Occupation: **CEO**

Company Director **3**

Type: **Person**

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

Surname: **SPRINGALL**

Former names:

Service Address: **7 THE GREEN
LEIRE
LEICESTERSHIRE
LE17 5HL**

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

Date of Birth: **24/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 625000 |
| | | <i>Aggregate nominal value</i> | 625000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| RIGHTS RANK AS PARI PASSU IN ALL RESPECTS. | | | |

| | | | |
|---|-------------------|--------------------------------|----------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 1875000 |
| | | <i>Aggregate nominal value</i> | 187500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| RIGHTS RANK AS PARI PASSU IN ALL RESPECTS. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2500000 |
| | | <i>Total aggregate nominal value</i> | 812500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 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 : **1875000 ORDINARY A shares held as at 2010-12-19**
Name: **CIBER EUROPE BV**

Shareholding 2 : **625000 ORDINARY shares held as at 2010-12-19**
Name: **CIBER EUROPE BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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