



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASCOM UK GROUP LIMITED**

Company Number: **04273368**

Date of this return: **20/08/2012**

SIC codes: **74990**

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

Situation of Registered Office: **ASCOM ENTERPRISE DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 2DY**

Officers of the company

Company Secretary 1

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

Surname: **FERGUSON**

Former names:

Service Address: **CHAPEL LANE SISSINGHURST
CRANBROOK
KENT
UNITED KINGDOM
TN17 2JN**

Company Director **1**

Type: **Person**

Full forename(s): **DR JUDITH RAHEL**

Surname: **BISCHOF**

Former names:

Service Address: **ASCOM HOLDING AG STETTBACHSTRASSE 6
8600
DUBENDORF
SWITZERLAND
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **08/01/1974** *Nationality:* **SWISS**

Occupation: **GENERAL COUNSEL**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1966**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN JULIUS**

Surname: **ZWYSSIG**

Former names:

Service Address: **7 BURGSTRASSE
RORSCHACHERBERG
ST GALLEN
9404
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **25/01/1965** *Nationality:* **SWISS**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE FULL VOTING, FULL PARTICIPATING IN DIVIDEND AND WIND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 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 : **600000 ORDINARY shares held as at the date of this return**
Name: **ASCOM HOLDING AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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