



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2010**

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*Company Name:* **SKANSKA FUJITSU NETWORKS UK LIMITED**

*Company Number:* **05248764**

*Date of this return:* **28/02/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **MAPLE CROSS HOUSE DENHAM WAY  
MAPLE CROSS  
RICKMANSWORTH  
HERTS  
UNITED KINGDOM  
WD3 9SW**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **STEVEN**

*Surname:* **LEVEN**

*Former names:*

*Service Address:*

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*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **AMRIT SINGH**

*Surname:*                         **BAJJON**

*Former names:*

*Service Address:*                **35A BLACKFORD ROAD  
SHIRLEY  
SOILHULL  
UNITED KINGDOM  
B90 4BU**

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

*Date of Birth:*    **1954-04-11**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ANTHONY EDWARD**  
*Surname:*                        **OPPENHEIM**  
*Former names:*  
*Service Address:*              **29 BLUEBELL MEADOW  
WINNERSH  
WOKINGHAM  
BERKS  
UNITED KINGDOM  
RG41 5UW**

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

*Date of Birth:*    **1950-09-03**                              *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR TREVOR CHARLES WILLIAM**  
*Surname:*                        **RANDALL**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **1956-01-04**                              *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

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

*Surname:*                **STONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1953-05-11**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>£1 'A' ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

<b>Class of shares</b>	<b>£1 'B' ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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*

**500 £1 'A' ORDINARY Shares held as at 28/02/2010**

*Name:*

**SKANSKA CONSTRUCTION UK LIMITED**

*Address:*

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*Shareholding : 2*

**500 £1 'B' ORDINARY Shares held as at 28/02/2010**

*Name:*

**FUJITSU TELECOMMUNICATIONS EUROPE LIMITED**

*Address:*

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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.