



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIEMENS PUBLIC LIMITED COMPANY**

Company Number: **00727817**

Date of this return: **18/03/2011**

SIC codes: **3002**
3110

Company Type: **Public limited company**

Situation of Registered Office: **FARADAY HOUSE**
SIR WILLIAM SIEMENS SQUARE
FRIMLEY, CAMBERLEY
SURREY
GU16 8QD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERARD THOMAS**

Surname: **GENT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HEINZ OTTO GUENTER**

Surname: **DOMBROWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1947** Nationality: **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GERARD THOMAS**

Surname: **GENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/12/1953** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREAS JOSEF**

Surname: **GOSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1964** Nationality: **GERMAN**

Occupation: **CHIEF EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **ROLAND**

Surname: **JAKSCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1953** Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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 : 0 ORDINARY shares held as at 2011-03-18
Name: ALAN WOOD

Shareholding 2 : 999999 ORDINARY shares held as at 2011-03-18
Name: SIEMENS HOLDINGS PLC

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-18
Name: SIEMENS BETEILIGUNGSVERWALTUNG GMBH & CO. OHG

Authorisation

Authenticated

This form was authorised by one of the following:

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