



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIEMENS PRODUCT LIFECYCLE MANAGEMENT
SOFTWARE II (GB) LIMITED**

Company Number: **02458094**

Date of this return: **18/03/2010**

SIC codes: **7222**

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

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:

Company Director **1**

Type: **Person**

Full forename(s): **MARK EDWARD**

Surname: **BANHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1969-07-05**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROSE MARIE**

Surname: **GLAZER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **1966-10-27**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GUY**

Surname: **LANGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1963-12-14**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 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

2500000 ORDINARY Shares held as at 18/03/2010

Name: **SIEMENS PRODUCT LIFECYCLE MANAGEMENT SOFTWARE (IL) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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