



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARAMETRIC TECHNOLOGY (UK) LIMITED**

Company Number: **02513030**

Date of this return: **01/06/2013**

SIC codes: **62020**

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

Situation of Registered Office: **1ST FLOOR
THE HUB FARNBOROUGH BUSINESS PARK
FARNBOROUGH
HAMPSHIRE
GU14 7JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE**

Surname: **VITOU**

Former names:

Service Address: **11 ELIZABETH CLOSE
LONDON
W9 1BN**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES CHRISTOPHER WILLIAM**

Surname: **DUNN**

Former names:

Service Address: **MEADOWMERE FARM
GREENHAM
WELLINGTON
SOMERSET
TA21 0JX**

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

Date of Birth: **25/03/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **PETRA**

Surname: **HECK**

Former names:

Service Address: **VOLKARSTRASSE 68
MUNICH
MUNICH 80636
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/04/1968**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	138968
		<i>Aggregate nominal value</i>	138968
<i>Currency</i>	GBP	<i>Amount paid per share</i>	201
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	138968
		<i>Total aggregate nominal value</i>	138968

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PTC INTERNATIONAL INC.**

Shareholding 2 : **138967 ORDINARY shares held as at the date of this return**
Name: **PARAMETRIC HOLDINGS (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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