



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIERRA ATLANTIC UK LIMITED**

Company Number: **03665241**

Date of this return: **09/11/2012**

SIC codes: **62020**

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

Situation of Registered Office: **C/O HITACHI CONSULTING UK LIMITED
2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AP**

Officers of the company

Company Secretary 1

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

Surname: **GOODMAN**

Former names:

Service Address: **805 WOODLEIGH AVENUE
HIGHLAND PARK
ILLINOS
USA
60035**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY DON**

Surname: **HONEA**

Former names:

Service Address: **2108 BELLANCA CT.
FLOWER MOUND
TEXAS
USA
75028**

Country/State Usually Resident: **USA**

Date of Birth: **26/06/1966** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP REED**

Surname: **PARR**

Former names:

Service Address: **1107 JUNIPER AVENUE
BOULDER
COLORADO
USA
80304**

Country/State Usually Resident: **USA**

Date of Birth: **11/01/1955** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT/CEO**

Company Director **3**

Type: **Person**
Full forename(s): **MS. SACHIKO**

Surname: **TSUTSUI**

Former names:

Service Address: **855 KINUGAWAONSEN NIKKO-SHI
NIKKO-SHI
TOCHIGI, JAPAN
JAPANESE
321-2526**

Country/State Usually Resident: **JAPAN**

Date of Birth: **01/05/1962** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SIERRA ATLANTIC INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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