



Companies House
— for the record —

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Annual Return



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

Company Number: **05191215**

Company Details

Period Ending: **18/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**FARADAY HOUSE SIR
WILLIAM SIEMENS
SQUARE
FRIMLEY CAMBERLEY
SURREY
GU16 8QD**

*Register of
Members Address:*

**FARADAY HOUSE SIR
WILLIAM SIEMENS
SQUARE
FRIMLEY
CAMBERLEY
SURREY
UNITED KINGDOM
GU16 8QD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR GERARD THOMAS GENT** *Address:* **MONKS WAY LITTLEWORTH ROAD
SEALE
FARNHAM
SURREY
GU10 1JN**

Director 1 :

Name: **MARK EDWARD BANHAM** *Address:* **10 CLIFTON CLOSE
WRECCLESHAM
SURREY
GU10 4TP**

Date of Birth: **05/07/1969** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PETER BICHARA** *Address:* **5709 MISTED BREEZE DRIVE
PLANO
TEXAS 75093
UNITED STATES**

Date of Birth: **06/04/1966** *Nationality:* **German** *Occupation:* **DIRECTOR**

Director 3 :

Name: ROSE MARIE GLAZER

Address: 6725 CAULFIELD DRIVE
DALLAS
TEXAS 75248
UNITED STATES

Date of Birth: 27/10/1966 Nationality: Other

Occupation: DIRECTOR

Director 4 :

Name: GUY LANGLEY

Address: SOUTH HOUSE GOODINGS LANE
HUNGERFORD
BERKSHIRE
RG17 7BD

Date of Birth: 14/12/1963 Nationality: British

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	56900100	GBP56900100

TOTALS

56900100

GBP56900100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

56900100 ORDINARY Shares held as at 18/03/2009

Name: **SIEMENS PRODUCT LIFECYCLE MANAGEMENT SOFTWARE
INC.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/03/2009**

Authenticated: **Yes (E/W)**