



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XZIV5P7A

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*Company Name:* **ASC telecom UK Ltd**

*Company Number:* **05284523**

*Date of this return:* **11/11/2010**

*SIC codes:* **6420**  
**7222**  
**7250**  
**7260**

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

*Situation of Registered Office:* **6 STANHOPE GATE**  
**STANHOPE ROAD**  
**CAMBERLEY**  
**SURREY**  
**UNITED KINGDOM**  
**GU15 3DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ROMANANGEL LIMITED**

*Registered or  
principal address:* **6 STANHOPE GATE  
STANHOPE ROAD  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3DW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04171910**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR GUNTER KONRAD**

*Surname:*                                **MULLER**

*Former names:*

*Service Address:*                        **6 STANHOPE GATE  
STANHOPE ROAD  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3DW**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **31/08/1949**                                *Nationality:*    **GERMAN**

*Occupation:*    **BUSINESS ECONOMIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTON KLAUS**

*Surname:* **SCHAFER**

*Former names:*

*Service Address:* **6 STANHOPE GATE  
STANHOPE ROAD  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3DW**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **17/05/1965** *Nationality:* **GERMAN**

*Occupation:* **CONTROLLING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, TO RECEIVE DIVIDENDS, AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2010 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* : 1000 ORDINARY shares held as at 2010-11-11  
*Name:* ASC TELECOM AG

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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