



Companies House

AR01 (ef)

Annual Return



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Company Name: **Snom Uk Ltd**

Company Number: **06514601**

Date of this return: **26/02/2016**

SIC codes: **58290**
62020
62090

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

Situation of Registered Office: **THE COURTYARD HIGH STREET**
ASCOT
BERKSHIRE
ENGLAND
SL5 7HP

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WOLFGANG**

Surname: **KLUTE**

Former names:

Service Address: **HEINRICH-KEINE STRASSE 6 04889 BELGERN-SCHILDAU
OT SITZENRODA
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/08/1966**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **PCM SOFTWARE GMBH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2016-01-01
Name: **SNOM TECHNOLOGY AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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