



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUDATEX (UK) LIMITED**

Company Number: **02058567**

Date of this return: **09/05/2014**

SIC codes: **62090**

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

Situation of Registered Office: **THE FORUM STATION ROAD
THEALE
READING
BERKSHIRE
RG7 4RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALEXANDRIA CHRISTINE

Surname: VICK

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: AQUILA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 11/10/1964 Nationality: AMERICAN
Occupation: CHAIRMAN

Company Director **2**

Type: **Person**

Full forename(s): **MR JASON MICHAEL**

Surname: **BRADY**

Former names:

Service Address: **SUITE 100 7 VILLAGE CIRCLE
WESTLAKE
TEXAS
USA
TX 76262**

Country/State Usually Resident: **USA**

Date of Birth: **11/11/1968** *Nationality:* **AMERICAN**

Occupation: **SENIOR VP, GENERAL COUNSEL
AND SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **RENATO CARLO**

Surname: **GIGER**

Former names:

Service Address: **IM FUELER 8
KAPPEL
SO 4616
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **02/06/1960** *Nationality:* **SWISS**

Occupation: **CFO**

Company Director 4

Type: **Person**
Full forename(s): **MR ALASTAIR DOUGLAS GORDON**

Surname: **MACLEOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MRS ALEXANDRIA CHRISTINE**

Surname: **VICK**

Former names: **BROOKER**

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1550000
		<i>Aggregate nominal value</i>	1550000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS ARE IN PLACE FOR THE ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1550000
		<i>Total aggregate nominal value</i>	1550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 : **1550000 ORDINARY shares held as at the date of this return**
Name: **AUDATEX HOLDING GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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