



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2014**

X30HOTKO

Company Name: **Facom UK Limited**

Company Number: **04140357**

Date of this return: **06/01/2014**

SIC codes: **99999**

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

Situation of Registered Office: **3 EUROPA COURT
SHEFFIELD BUSINESS PARK
SHEFFIELD
UNITED KINGDOM
S9 1XE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 EUROPA COURT
SHEFFIELD BUSINESS PARK
SHEFFIELD
UNITED KINGDOM
S9 1XE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **COSTELLO**

Former names:

Service Address: **STANLEY U.K. HOLDING LTD. 3 EUROPA VIEW
SHEFFIELD BUSINESS PARK
SHEFFIELD
ENGLAND
ENGLAND
S91XH**

Company Director 1

Type: **Person**
Full forename(s): **JOHN MITCHELL**

Surname: **COWLEY**

Former names:

Service Address: **3 EUROPA COURT
SHEFFIELD BUSINESS PARK
SHEFFIELD
UNITED KINGDOM
S9 1XE**

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

Date of Birth: **11/05/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **AMIT KUMAR**

Surname: **SOOD**

Former names:

Service Address: **3 EUROPA COURT
SHEFFIELD BUSINESS PARK
SHEFFIELD
UNITED KINGDOM
S9 1XE**

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

Date of Birth: **16/03/1978**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **SUSAN**

Surname: **STUBBS**

Former names:

Service Address: **3 EUROPA COURT
SHEFFIELD BUSINESS PARK
SHEFFIELD
UNITED KINGDOM
S9 1XE**

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

Date of Birth: **19/05/1966**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7701557
		<i>Aggregate nominal value</i>	7701557
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE, ON POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7701557
		<i>Total aggregate nominal value</i>	7701557

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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 : **7701557 ORDINARY shares held as at the date of this return**
Name: **FACOM INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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