



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PARAMETRIC TECHNOLOGY (UK) LIMITED**

*Company Number:* **02513030**

*Date of this return:* **01/06/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **CHESTER HOUSE AEORSPACE BOULEVARD  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HAMPSHIRE  
GU14 6TQ**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES CHRISTOPHER WILLIAM**

*Surname:* **DUNN**

*Former names:*

*Service Address:* **MEADOWMERE FARM GREENHAM  
WELLINGTON  
SOMERSET  
ENGLAND  
TA21 0JX**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR CHARLES CHRISTOPHER WILLIAM**

*Surname:* **DUNN**

*Former names:*

*Service Address:* **MEADOWMERE FARM  
GREENHAM  
WELLINGTON  
SOMERSET  
TA21 0JX**

*Country/State Usually Resident:* **BRITISH**

*Date of Birth:* **25/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETRA**

*Surname:* **HECK**

*Former names:*

*Service Address:* **VOLKARSTRASSE 68  
MUNICH  
MUNICH 80636  
GERMANY**

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

*Date of Birth:* **18/04/1968**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |               |
|-------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>188968</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>188968</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>201</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> |                 |                                |               |
| <b>NO PARTICULAR RIGHTS</b>   |                 |                                |               |

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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>188968</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>188968</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PTC INTERNATIONAL INC.**

*Shareholding 2* : **188967 ORDINARY shares held as at the date of this return**  
*Name:* **PARAMETRIC HOLDINGS (UK) LTD**

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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.