



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ25FOFC

Company Name: **Cable & Wireless Communications Starclass Limited**

Company Number: **01018703**

Date of this return: **30/09/2010**

SIC codes: **9999**

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

Situation of Registered Office: **LIBERTY HOUSE 76 HAMMERSMITH ROAD
LONDON
UNITED KINGDOM
W14 8UD**

Single Alternative Inspection Location (SAIL)

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

LIBERTY HOUSE 76 HAMMERSMITH ROAD
LONDON
UNITED KINGDOM
W14 8UD

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **MOORE**

Former names:

Service Address: **LIBERTY HOUSE 76 HAMMERSMITH ROAD
LONDON
UNITED KINGDOM
W14 8UD**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP STEPHEN JAMES**

Surname: **DAVIS**

Former names:

Service Address: **WATERSIDE HOUSE LONGSHOT LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1XL**

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

Date of Birth: **19/02/1966**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **IVAN**

Surname: **GUNATILLEKE**

Former names:

Service Address: **WATERSIDE HOUSE LONGSHOT LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1XL**

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

Date of Birth: **08/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	85078
		<i>Aggregate nominal value</i>	85078
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE DEFERRED SHARES ARE NOT ENTITLED TO ANY DIVIDEND, AND RANK SECOND IN ANY WINDING-UP, BEING ENTITLED ONLY TO THE AMOUNT PAID UP ON THE SHARES.

Class of shares	ORDINARY	<i>Number allotted</i>	850780
		<i>Aggregate nominal value</i>	8507.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	935858
		<i>Total aggregate nominal value</i>	93585.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 : 85078 DEFERRED shares held as at 2010-09-30
Name: CABLE & WIRELESS U.K.

Shareholding 2 : 850780 ORDINARY shares held as at 2010-09-30
Name: CABLE & WIRELESS U.K.

Authorisation

Authenticated

This form was authorised by one of the following:

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