



Companies House

AR01 (ef)

Annual Return



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Company Name: **NOKIA UK HOLDINGS LIMITED**

Company Number: **01500669**

Date of this return: **09/03/2014**

SIC codes: **70100**

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

Situation of Registered Office: **7 ALBEMARLE STREET
LONDON
UNITED KINGDOM
W1S 4HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CITCO MANAGEMENT (UK) LIMITED**

*Registered or
principal address:* **7 ALBEMARLE STREET
LONDON
UNITED KINGDOM
W1S 4HQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2656801**

Company Director **1**

Type: **Person**

Full forename(s): **LARI**

Surname: **HINTSANEN**

Former names:

Service Address: **2 KINGDOM STREET
LONDON
UNITED KINGDOM
W2 6BD**

Country/State Usually Resident: **FINLAND**

Date of Birth: **04/02/1974**

Nationality: **FINNISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAIVI ANNELI**

Surname: **KUITUNEN**

Former names:

Service Address: **2 KINGDOM STREET
LONDON
UNITED KINGDOM
W2 6BD**

Country/State Usually Resident: **FINLAND**

Date of Birth: **23/11/1967** *Nationality:* **FINNISH**

Occupation: **SENIOR LEGAL COUNSEL,
CORPORATE**

Company Director **3**

Type: **Person**

Full forename(s): **JANI JOHANNES**

Surname: **SALOVAARA**

Former names:

Service Address: **2 KINGDOM STREET
LONDON
UNITED KINGDOM
W2 6BD**

Country/State Usually Resident: **FINLAND**

Date of Birth: **07/04/1979** *Nationality:* **FINNISH**

Occupation: **SENIOR LEGAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32653500
		<i>Aggregate nominal value</i>	32653500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32653500
		<i>Total aggregate nominal value</i>	32653500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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 : **32653500 ORDINARY shares held as at the date of this return**
Name: **NOKIA OYJ**

Authorisation

Authenticated

This form was authorised by one of the following:

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