



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/11/2008**

Company Name: **TELEFONICA O2 UK LIMITED**

Company Number: **01743099**

Company Details

Period Ending: **09/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**260 BATH ROAD
SLOUGH
BERKSHIRE
ENGLAND
SL1 4DX**

*Register of
Members Address:*

**260 BATH ROAD
SLOUGH
BERKSHIRE
ENGLAND
SL1 4DX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **O2 SECRETARIES LIMITED**

Address: **WELLINGTON STREET
SLOUGH
BERKSHIRE
SL1 1YP**

Director 1 :

Name: **JUSTINE CAMPBELL**

Address: **12 CONNAUGHT AVENUE
LONDON
SW14 7RH**

Date of Birth:

10/08/1970

Nationality:

Irish

Occupation:

GENERAL COUNSEL

Director 2 :

Name: **MR VIVEK DEV**

Address: **WELLINGTON STREET
SLOUGH
BERKSHIRE
SL1 1YP**

Date of Birth:

18/10/1958

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **RONAN JAMES DUNNE**

Address: **THE FIRS FIRFIELDS
WEYBRIDGE
SURREY
KT13 0UD**

Date of Birth: **31/10/1963**

Nationality: **Irish**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MR ROBERT JOHN
HARWOOD**

Address: **FLAT 27 20 LAWN LANE
LONDON
SW8 1GA**

Date of Birth: **28/03/1960**

Nationality: **British**

Occupation: **CHARTERED SECRETARY**

Director 5 :

Name: **RAMON ROS BIGERIEGO**

Address: **23 GORDON PLACE
LONDON,
UNITED KINGDOM
W8 4JE**

Date of Birth: **15/11/1967**

Nationality: **Spanish**

Occupation: **ECONOMIST**

Director 6 :

Name: PAUL WHELAN

Address: 11 CRANNAGH ROAD
RATHFARNHAM
DUBLIN 14

Date of Birth:

20/06/1963

Nationality:

Irish

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY-A	10001000	GBP2000200.00
ORDINARY-B	40004000	GBP8000800.00
TOTALS		
	50005000	GBP10001000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10001000 ORDINARY-A Shares held as at 09/10/2008

Name:

O2 CEDAR LIMITED

Address:

Shareholding 2:

40004000 ORDINARY-B Shares held as at 09/10/2008

Name:

O2 NETWORKS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/11/2008**

Authenticated: **Yes (E/W)**