



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB808D5U**

*Received for filing in Electronic Format on the: 10/09/2009*

*Company Name:* **DIMENSION DATA ADVANCED INFRASTRUCTURE LIMITED**

*Company Number:* **01827185**

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### *Company Details*

*Period Ending:* **01/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

**DIMENSION DATA  
HOUSE BUILDING 2  
WATERFRONT BUSINESS  
PARK  
FLEET ROAD FLEET  
HAMPSHIRE  
GU51 3QT**

*Register of  
Members Address:*

**DIMENSION DATA  
HOUSE, BUILDING 2  
WATERFRONT  
BUSINESS PARK  
FLEET ROAD  
FLEET  
HAMPSHIRE  
GU51 3QT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JUDITH MARGARET DUCK**

*Address:* **3 BUSWELL CLOSE  
WEEDON  
NORTHAMPTONSHIRE  
NN7 4QE**

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### *Director 1 :*

*Name:* **UNKAR BADEN**

*Address:* **3 REDTHORNE GROVE  
KENILWORTH  
WARWICKSHIRE  
CV8 2EF**

*Date of Birth:* **29/09/1968**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **RUSSELL EDWARD BOLAN**

*Address:* **MEADOW COURT WHITMORE VALE,  
GRAYSHOTT  
HINDHEAD  
SURREY  
GU26 6JB**

*Date of Birth:* **14/04/1959**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **ANDREW DAVID COULSEN** Address: **RUE AMIRAL DUQUESNE 6  
1170 AUBONNE  
SWITZERLAND**

Date of Birth: **14/07/1963** Nationality: **Australian** Occupation: **COO**

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### *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>
<b>ORDINARY</b>	<b>100001</b>	<b>GBP100001</b>
<i>TOTALS</i>		
	<b>100001</b>	<b>GBP100001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100001 ORDINARY Shares held as at 01/06/2009**

Name: **G.K. COMMUNICATIONS GROUP LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/09/2009**

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