



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01827185**

*Date of this return:* **01/06/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **DIMENSION DATA HOUSE BUILDING 2  
WATERFRONT BUSINESS PARK  
FLEET ROAD FLEET  
HAMPSHIRE  
GU51 3QT**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **JUDITH MARGARET**  
*Surname:*                         **DUCK**  
*Former names:*  
*Service Address:*                **3 BUSWELL CLOSE**  
   **WEEDON**  
   **NORTHAMPTONSHIRE**  
   **NN7 4QE**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **UNKAR**  
*Surname:*                         **BADEN**  
*Former names:*  
*Service Address:*                **TECHNOLOGY HOUSE MONKS WAY**  
   **ABBOTTS PARK**  
   **PRESTON BROOK**  
   **CHESHIRE**  
   **UNITED KINGDOM**  
   **WA7 3GH**

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

*Date of Birth:*    **29/09/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW DAVID**  
*Surname:*                        **COULSEN**  
*Former names:*  
*Service Address:*              **DIMENSION DATA HOUSE BUILDING 2**  
   **WATERFRONT BUSINESS PARK**  
   **FLEET ROAD FLEET**  
   **HAMPSHIRE**  
   **GU51 3QT**

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **14/07/1963**                              *Nationality:* **AUSTRALIAN**  
*Occupation:*    **CEO - EUROPE**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ERIC**  
*Surname:*                        **GIBSON**  
*Former names:*  
*Service Address:*              **WANDERERS 57 SLOANE STREET**  
   **BRYANSTON**  
   **JOHANNESBURG 2021**

*Country/State Usually Resident:*   **SOUTH AFRICA**

*Date of Birth:*   **21/10/1967**                              *Nationality:* **AMERICAN**  
*Occupation:*    **FINANCIAL EXECUTIVE**

# Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>17000</b>
<i>Currency</i>		<i>Aggregate nominal value</i>	<b>17000</b>
	<b>GBP</b>	<i>Amount paid</i>	<b>58.82</b>
		<i>Amount unpaid</i>	<b>0</b>

## *Prescribed particulars*

EXCEPT AS OTHERWISE PROVIDED BELOW THE A ORDINARY SHAREAS AND THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPERATE CLASSES OF SHARE. THE RIGHTS ATTACHING TO THE A ORDINARY SHARES ARE AS FOLLOWS: ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES SHALL HAVE ONE VOTE; ON A POLL EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE OF WHICH HE IS THE HOLDER; ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES) THE RIGHT TO SHARE WITH THE HOLDERS OF THE ORDINARY SHARES PARI PASSU ANY SURPLUS REMAINING AFTER ALL OTHER CREDITORS OF THE COMPANY HAVE BEEN PAID THE RIGHT TO PARTICIPATE IN ANY DIVIDEND WHICH IS NOT A SPECIAL DIVIDEND PROPOSED BY THE DIRECTORS AND DECLARED BY THE SHAREHOLDERS IN SUCH A PROPORTION AS THE A ORDINARY SHARES BEAR TO THE AGGREGATE NUMBER OF ORDINARY SHARES AND A ORDINARY SHARES (OF WHATEVER CLASS) IN ISSUE AT THAT TIME; IF THE DIRECTORS RESOLVE TO PAY A SPECIAL DIVIDEND THEN THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO SHARE AS A CLASS THE SPECIAL DIVIDEND PROPOSED BY THE DIRECTORS AND DECLARED BY THE SHAREHOLDERS; THE RIGHT TO APPOINT BY NOTICE IN WRITING TO THE COMPANY, ONE PERSON AS A DIRECTOR (A DIRECTOR), TO REMOVE SUCH PERSON AND APPOINT ANOTHER IN HIS OR HER PLACE. NO VARIATION OF THE RIGHTS ATTACHING TO ANY CLASS OF SHARES SHALL BE EFFECTIVE WITHOUT THE CONSENT OR SANCTION REQUIRED BY SECTION 630 CA2006 TO SUCH VARIATION OR EXCEPT WITH: THE CONSENT IN WRITING OF THE HOLDERS OF NOT LESS THAN THREE QUARTERS IN NOMINAL VALUE OF THE ISSUED SHARES OF THE RELEVANT CLASS; OR THE SANCTION OF A SPECIAL RESOLUTION PASSED AT A SEPERATE GENERAL MEETING OF THE HOLDERS OF THE SHARES OF THE RELEVANT CLASS

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>83000</b>
		<i>Aggregate nominal value</i>	<b>83000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<p>EXCEPT AS OTHERWISE PROVIDED BELOW THE A ORDINARY SHAREAS AND THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPERATE CLASSES OF SHARE. THE RIGHTS ATTACHING TO THE ORDINARY SHARES AS FOLLOWS: ON A SHOW OF HANDS EVEY SHAREHOLDER HOLDING ONE OR MORE ORDINARY SHARES SHALL HAVE ONE VOTE; ON A POLL EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH ORDIARY SHARE OF WHICH HE IS THE HOLDER; ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXEPT ON A REDEMPTION)OR PURCHASE BY THE COMPANY OF ANY SHARES) THE RIGHT OT SHARE WITH THE HOLDERS OF THE A ORDINARY SHARES PARI PASSU ANY SURPLUS REMAINING AFTER ALL OTHER CREDITORS OF THE COMPANY HAVE BEEN PAID; AND THE RIGHT TO PARTICIPATE IN ANY DIVIDEND WHICH IS NOT A SPECIAL DIVIDEND PROPOSED BY THE DIRECTORS AND DECLARED BY THE SHAREHOLDERS IN SUCH PROPORTION AS THE ORDINARY SHARES BEAR TO THE AGGREGATE NUMBER OF ORDIANRY SHARES AND A ORDIARY SHARES (OF WHATEVER CLASS) IN ISSUE AT THAT TIME. NO VARIATION OF THE RIGHTS ATTACHING TO ANY CLASS OF SHARES SHALL BE EFFECTIVE WITHOUT THE CONSENT OR SANCTION REQUIRED BY SECTION 630 CA2006 TO SUCH VARIATION OR EXCEPT WITH: THE CONSENT IN WRITING OF THE HOLDERS OF NOT LESS THAN THREE QUARTERS IN NOMINAL VALUE OF THE ISSUED SHARES OF THE RELEVANT CLASS; OR THE SANCTION OF A SPECIAL RESOLUTION PASSED AT A SEPERATE GENERAL MEETING OF THE HOLDERS OF THE SHARES OF THE RELEVANT CLASS.</p>		

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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>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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*

**83000 ORDINARY Shares held as at 01/06/2010**

*Name:*

**G.K. COMMUNICATIONS GROUP LTD**

*Address:*

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*Shareholding : 2*

**17000 A ORDINARY Shares held as at 01/06/2010**

*Name:*

**INFRASERVE LIMITED**

*Address:*

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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.