



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2431YGL

Company Name: **Cable & Wireless Communications Data Network Services Limited**

Company Number: **02070812**

Date of this return: **30/09/2011**

SIC codes: **6420**

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): **MR ALAN ROYSTON**

Surname: **KINCH**

Former names:

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

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

Date of Birth: **01/09/1978** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------|--------------------------------|------------|
| Class of shares | 'A' ORDINARY | <i>Number allotted</i> | 750 |
| | | <i>Aggregate nominal value</i> | 750 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH 'A' 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.

| | | | |
|------------------------|---------------------|--------------------------------|------------|
| Class of shares | 'B' ORDINARY | <i>Number allotted</i> | 250 |
| | | <i>Aggregate nominal value</i> | 250 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE NON-VOTING 'B' ORDINARY SHAREHOLDERS ARE NOT ENTITLED TO ANY DIVIDEND, AND RANK EQUALLY ON ANY WINDING-UP, BEING ENTITLED ONLY TO THE AMOUNT PAID UP ON THE SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : 750 'A' ORDINARY shares held as at the date of this return
Name: CABLE & WIRELESS U.K.

Shareholding 2 : 250 'B' ORDINARY shares held as at the date of this return
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.