



*Companies House*  
— for the record —

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

**Annual Return**



**XNVEEE8T**

*Received for filing in Electronic Format on the:* **19/10/2009**

*Company Name:* **CABLE & WIRELESS COMMUNICATIONS DATA NETWORK  
SERVICES LIMITED**

*Company Number:* **02070812**

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### *Company Details*

*Period Ending:* **30/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6420**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**3RD FLOOR  
26 RED LION SQUARE  
LONDON  
UNITED KINGDOM  
WC1R 4HQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS HELEDD MAIR  
HANSCOMB**

*Address:* **63 CASEWICK ROAD  
LONDON  
SE27 0TB**

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### *Director 1 :*

*Name:* **PHILIP STEPHEN JAMES  
DAVIS**

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

*Date of Birth:*

**19/02/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**LAWYER**

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### *Director 2 :*

*Name:* **IVAN GUNATILLEKE**

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

*Date of Birth:*

**08/08/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## *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>'A' ORDINARY</b>	<b>750</b>	<b>GBP750.000</b>
<b>'B' ORDINARY</b>	<b>250</b>	<b>GBP250.000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**750 'A' ORDINARY Shares held as at 30/09/2009**

*Name:* **CABLE & WIRELESS U.K.**

*Address:*

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#### *Shareholding 2:*

**250 'B' ORDINARY Shares held as at 30/09/2009**

*Name:* **CABLE & WIRELESS U.K.**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/10/2009**

*Authenticated:* **Yes**