



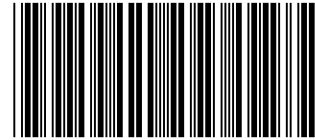
Companies House
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Annual Return

Company Name: MARCONI COMMUNICATIONS INTERNATIONAL HOLDINGS LIMITED

Company Number: 02204070



X2QWFCDP

Received for filing in Electronic Format on the: 25/01/2006

Company Details

Period Ending: 20/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

NEW CENTURY PARK
P.O.BOX 53
COVENTRY
CV3 1HJ

Register of
Members Address:

NEW CENTURY PARK
PO BOX 53
COVENTRY
CV3 1HJ

Register of Debenture
Holders Address:

NEW CENTURY PARK
PO BOX 53
COVENTRY
CV3 1HJ

Details of Officers of the Company

Company Secretary:

Name: CRAIG GEORGE DONALDSON

Address: 35 FELLOWS ROAD
BEESTON
NOTTINGHAM NG9 1AQ

Director 1:

Name: CRAIG GEORGE
DONALDSON

Address: 35 FELLOWS ROAD
BEESTON
NOTTINGHAM NG9 1AQ

Date of Birth: 30/07/1967

Nationality: BRITISH

Occupation: CHARTERED SECRETARY

Director 2:

Name: **KEVIN DAVID SMITH** *Address:* **23 THE PARCHMENTS**
Date of Birth: **13/07/1962** **LICHFIELD**
Nationality: **BRITISH** **STAFFORDSHIRE WS13 7NA**
Occupation: **COMPANY SECRETARY**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 20/01/2006

Name: **MARCONI COMMUNICATIONS INTERNATIONAL INVESTMENTS LTD**

Address: **NEW CENTURY PARK
PO BOX 53 COVENTRY CV3 1HJ**

Shareholding 2:

1 ORDINARY Shares held as at 20/01/2006

Name: **MARCONI COMMUNICATIONS INVESTMENTS LTD**

Address: **NEW CENTURY PARK
PO BOX 53 COVENTRY CV3 1HJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2006** *Authenticated:* **Yes (E/W)**