



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2013**

X24NBJOW

Company Name: **NOKIA UK LIMITED**

Company Number: **02212202**

Date of this return: **04/03/2013**

SIC codes: **33200**

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

Situation of Registered Office: **2 KINGDOM STREET
LONDON
UNITED KINGDOM
W2 6BD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CITCO MANAGEMENT (UK) LIMITED**

Registered or principal address: **7 ALBEMARLE STREET
LONDON
UNITED KINGDOM
W1S 4HQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2656801**

Company Director 1

Type: **Person**
Full forename(s): **JARKKO MIKKO**

Surname: **AIRAMAA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1978** *Nationality:* **FINNISH**
Occupation: **SENIOR LEGAL COUNSEL**

Company Director 2

Type: **Person**

Full forename(s): **LARI**

Surname: **HINTSANEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FINLAND**

Date of Birth: **04/02/1974**

Nationality: **FINNISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **GARETH JAMES**

Surname: **HOLTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1974**

Nationality: **BRITISH**

Occupation: **SENIOR BUSINESS CONTROLLER**

Company Director 4

Type: **Person**

Full forename(s): **CONOR PATRICK**

Surname: **PIERCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1970**

Nationality: **IRISH**

Occupation: **VICE PRESIDENT, AREA SALES
HEAD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000000
		<i>Aggregate nominal value</i>	20000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000000
		<i>Total aggregate nominal value</i>	20000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **20000000 ORDINARY shares held as at the date of this return**
Name: **NOKIA UK HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.