



Companies House
— for the record —

AR01 (ef)

Annual Return



XZHU7151

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Company Name: **NOKIA UK LIMITED**

Company Number: **02212202**

Date of this return: **04/03/2010**

SIC codes: **3220**

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

Situation of Registered Office: **NOKIA HOUSE, SUMMIT AVENUE
FARNBOROUGH
HAMPSHIRE
GU14 0NG**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **DWS SECRETARIES LIMITED**
Registered or principal address: **ONE FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03929157**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **SIMON CHARLES BEGBIE**
Surname: **AINSLIE**
Former names:
Service Address: **REDWOODS BURFIELD ROAD
OLD WINDSOR
BERKSHIRE
SL4 2LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-11-26** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL JOHN**
Surname: **BUTLER**
Former names:
Service Address: **BONNISHOTT HOUSE
BONNISHOTT ROAD
WORPLESDON
SURREY
GU3 3RM**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-11-25** *Nationality:* **BRITISH**
Occupation: **VP PRODUCT CREATION**

Company Director **3**

Type: **Person**
Full forename(s): **DOCTOR SARAH LOUISE**
Surname: **CULLEN**
Former names:
Service Address: **225 NINE MILE RIDE
WOKINGHAM
BERKSHIRE
RG40 3QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1969-10-20** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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
<i>Prescribed particulars</i>	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 04/03/2010 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

20000000 ORDINARY Shares held as at 04/03/2010

Name: **NOKIA UK HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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