



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VERIZON UK LIMITED**

Company Number: **02776038**

Date of this return: **23/12/2012**

SIC codes: **61100**

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

Situation of Registered Office: **READING INTERNATIONAL BUSINESS
PARK BASINGSTOKE ROAD
READING
BERKSHIRE
RG2 6DA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FOX COURT NOMINEES LIMITED**

Registered or principal address: **READING INTERNATIONAL BUSINESS PARK BASINGSTOKE ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG2 6DA**

European Economic Area (EEA) Company

Register Location: **READING, UK**
Registration Number: **03962527**

Company Director 1

Type: **Person**
Full forename(s): **MISS CLARE BRENDA**

Surname: **AITKENHEAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR ACCOUNTING**

Company Director 2

Type: **Person**

Full forename(s): **MR FRANCESCO CESARE**

Surname: **DE MAIO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1968**

Nationality: **ITALIAN**

Occupation: **STRATEGIC PLANNING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	128263262
		<i>Aggregate nominal value</i>	128263262
<i>Currency</i>	GBP	<i>Amount paid per share</i>	128263262
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	128263262
		<i>Total aggregate nominal value</i>	128263262

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2012 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 : **128263262 ORDINARY shares held as at the date of this return**
Name: **VERIZON EUROPEAN HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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