



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11PGYOH**

*Company Name:* **XPEDITE SYSTEMS (UK) LIMITED**

*Company Number:* **02778084**

*Date of this return:* **16/10/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **BISHOPSGATE COURT 4 NORTON FOLGATE  
LONDON  
E1 6DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DOMINIC RAYMOND**

*Surname:* **FAIRTLOUGH**

*Former names:*

*Service Address:* **GURTH  
VICARSTOWN  
CORK  
IRELAND  
IRISH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DOMINIC RAYMOND**

*Surname:*                            **FAIRTLOUGH**

*Former names:*

*Service Address:*                **GURTH  
VICARSTOWN  
CORK  
IRELAND  
IRISH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **04/05/1965**

*Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **THEODORE P**

*Surname:* **SCHRAFFT**

*Former names:*

*Service Address:* **315 MAJESTIC COVE  
ALPHARETTA  
GA 30152  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **06/09/1955** *Nationality:* **AMERICAN**  
*Occupation:* **PRESIDENT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN DANIEL**

*Surname:*                            **STONE**

*Former names:*

*Service Address:*                **29 FULHAM PARK GARDENS  
FULHAM  
LONDON  
SW6 4JX**

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

*Date of Birth:*    **01/06/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3726711</b>
		<i>Aggregate nominal value</i>	<b>3726711</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>2375000</b>
		<i>Aggregate nominal value</i>	<b>2375000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM CUMULATIVE DIVIDEND, REDEMPTION AND RETURN OF CAPITAL ON WINDING UP RIGHTS; THEY DO NOT CONFER ANY VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6351711</b>
		<i>Total aggregate nominal value</i>	<b>6351711</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 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* : **3726711 ORDINARY shares held as at the date of this return**

**6376375 shares transferred on 1997-12-31**

*Name:* **XPEDITE SYSTEMS HOLDINGS (UK) LTD**

*Shareholding 2* : **250000 ORDINARY A shares held as at the date of this return**

*Name:* **XPEDITE SYSTEMS HOLDINGS (UK) LTD**

*Shareholding 3* : **2375000 PREFERENCE shares held as at the date of this return**

*Name:* **XPEDITE SYSTEMS HOLDINGS (UK) LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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