



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Internet Network Services Limited
<i>Company Number:</i>	03047165
<i>Date of this return:</i>	30/09/2012
<i>SIC codes:</i>	61900
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	VODAFONE HOUSE THE CONNECTION NEWBURY BERKSHIRE UNITED KINGDOM RG14 2FN

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VODAFONE CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2357692**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP STEPHEN JAMES**

Surname: **DAVIS**

Former names:

Service Address: **WATERSIDE HOUSE LONGSHOT LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1XL**

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

Date of Birth: **19/02/1966**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN ROYSTON**

Surname: **KINCH**

Former names:

Service Address: **WATERSIDE HOUSE LONGSHOT LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1XL**

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

Date of Birth: **01/09/1978** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9225000
		<i>Aggregate nominal value</i>	9225000
<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>	9225000
		<i>Total aggregate nominal value</i>	9225000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **9225000 ORDINARY shares held as at the date of this return**
Name: **CABLE & WIRELESS UK 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.