



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2012**

X1IM2DCQ

Company Name: **GLOBAL CROSSING (BIDCO) LIMITED**

Company Number: **03855219**

Date of this return: **26/07/2012**

SIC codes: **61100**

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

Situation of Registered Office: **7TH FLOOR
10 FLEET PLACE
LONDON
ENGLAND
EC4M 7RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **MCCARTHY**

Former names:

Service Address: **C/O LEVEL 3 COMMUNICATIONS
100 LEMAN STREET
LONDON
ENGLAND
E1 8EU**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD ANDREW**

Surname: **HAYWOOD**

Former names:

Service Address: **C/O LEVEL 3 COMMUNICATIONS
100 LEMAN STREET
LONDON
ENGLAND
E1 8EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND SVP**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES BARTON**

Surname: **HEARD**

Former names:

Service Address: **C/O LEVEL 3 COMMUNICATIONS
100 LEMAN STREET
LONDON
ENGLAND
E1 8EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76376853
		<i>Aggregate nominal value</i>	76376853
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76376853
		<i>Total aggregate nominal value</i>	76376853

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 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 : **76376853 ORDINARY shares held as at the date of this return**
Name: **GLOBAL CROSSING 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.