



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/08/2014

X3EMOJDD

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

*Company Number:* **03855219**

*Date of this return:* **26/07/2014**

*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 DOUGALD MACDONALD**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1956** Nationality: **BRITISH**

Occupation: **SENIOR DIRECTOR,  
REGULATORY AFFAIRS**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS ALEXANDER**

*Surname:* **SPENCE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/05/1962**

*Nationality:* **BRITISH**

*Occupation:* **VP MANAGING CORPORATE  
COUNSEL**

---

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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.