

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

15/02/2011

Company Name

VODAFONE EUROPEAN INVESTMENTS

Company Number

03961908

Date of this return

15/02/2011

SIC codes:

7487

Company Type

Private unlimited with share capital

Situation of Registered

Office

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

Type

Person

Full forename(s)

JAMIE CHRISTOPHER

Surname

MORTON

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 16/09/1975

Nationality BRITISH

Occupation

GROUP FINANCE MANAGER

Company Director 2

Type

Person

Full forename(s)

MR PAUL GEORGE

Surname

STEPHENSON

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 25/02/1966

Nationality BRITISH

Occupation

ACCOUNTANT

Company Director 3

Type

Person

Full forename(s)

NEIL ANDREW

Surname

WRIGHT

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 21/05/1970

Nationality BRITISH

Occupation.

FINANCE EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100000112
Currency	GBP	Aggregate nominal value	100000112
		Amount paid per share	1
		Amount unnaid ner share	0

Prescribed particulars

ORDINARY SHARES SHALL CONFER, ON EACH HOLDER OF ORDINARY SHARES, THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY EACH HOLDER SHALL HAVE ONE VOTE ON A SHOW OF HANDS, AND ONE VOTE PER SHARE ON A POLL

Class of shares	ORDINARY	Number allotted	20
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	20 15247099.9 0

Prescribed particulars

ORDINARY SHARES SHALL CONFER, ON EACH HOLDER OF ORDINARY SHARES, THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY EACH HOLDER SHALL HAVE ONE VOTE ON A SHOW OF HANDS, AND ONE VOTE PER SHARE ON A POLL

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100000132	
		Total aggregate nominal value	100000132	

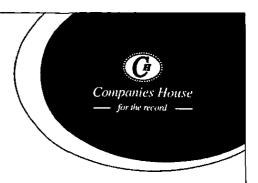
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 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 100000132 ORDINARY shares held as at 2011-02-15 Name · VODAFONE GROUP PLC

Authorisation							
Authenticated This form was authorised by one of the following							
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	acto						
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COMPANY NAME:

Vodafone European Investments

COMPANY NUMBER: 3961908

A second filed AR01 was registered on 08/09/2011.