



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LUCENT TECHNOLOGIES CAPITAL IRELAND**

Company Number: **04031846**

Date of this return: **06/07/2010**

SIC codes: **3220**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **OPTIMUS
WINDMILL HILL BUSINESS PARK
SWINDON
WILTSHIRE
SN5 6PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK THOMAS**

Surname: **CLARK**

Former names:

Service Address: **CHURCH HOUSE BELL LANE
MINCHINHAMPTON
GLOUCESTERSHIRE
GL6 9BP**

Company Director ***1***

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **BOYLAN**

Former names:

Service Address: **ALCATEL-LUCENT IRELAND LTD
BLANCHARDSTOWN BUSINESS & TECHNOLOGY PARK
SNUGSBOROUGH ROAD
BLANCHARDSTOWN DUBLIN 15
IRELAND**

Country/State Usually Resident: **IRISH**

Date of Birth: **28/02/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN NOEL**

Surname: **O CALLAGHAN**

Former names:

Service Address: **ALCATEL-LUCENT IRELAND LTD
BLANCHARDSTOWN BUSINESS & TECHNOLOGY PARK
SNUGBOROUGH ROAD
BLANCHARDSTOWN DUBLIN 15
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **22/12/1955** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3841100
		<i>Aggregate nominal value</i>	3841100
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	3841100
		<i>Total aggregate nominal value</i>	3841100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2010 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 : **3841100 ORDINARY shares held as at 2010-07-06**
Name: **LUCENT TECHNOLOGIES IRELAND HOLDINGS LTD**

Shareholding 2 : **0 ORDINARY shares held as at 2010-07-06**
3014914 shares transferred on 2007-11-15
Name: **LUCENT TECHNOLOGIES INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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