



*Companies House*  
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**AR01** (ef)

**Annual Return**



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**X1GBGUAB**

*Company Name:* **PACKETEXCHANGE (METRO) LIMITED**

*Company Number:* **04063075**

*Date of this return:* **25/08/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **35 VINE STREET  
LONDON  
UNITED KINGDOM  
EC3N 2AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **MCKEE**

*Former names:*

*Service Address:* **35 VINE STREET  
LONDON  
UNITED KINGDOM  
EC3N 2AA**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CALDER**

*Former names:*

*Service Address:*        **35 VINE STREET  
LONDON  
UNITED KINGDOM  
EC3N 2AA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **25/10/1963**

*Nationality:*    **AMERICAN**

*Occupation:*    **CEO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **MCKEE**

*Former names:*

*Service Address:* **35 VINE STREET  
LONDON  
UNITED KINGDOM  
EC3N 2AA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **26/10/1968**

*Nationality:* **AMERICAN**

*Occupation:* **ATTORNEY**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ERIC ALAN**

*Surname:*                                **SWANK**

*Former names:*

*Service Address:*                **35 VINE STREET  
LONDON  
UNITED KINGDOM  
EC3N 2AA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **21/07/1967**

*Nationality:*    **AMERICAN**

*Occupation:*    **CFO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>240882</b>
		<i>Aggregate nominal value</i>	<b>240882</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>

### *Prescribed particulars*

ALL SHARES IN ISSUE CARRY EQUAL VOTING RIGHTS. ALL SHARES IN ISSUE CARRY EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS. ALL SHARES IN ISSUE CARRY EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). NO SHARES IN ISSUE ARE CAPABLE OF BEING REDEEMED, OR ARE LIABLE TO BE REDEEMED, AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>3193037</b>
		<i>Aggregate nominal value</i>	<b>31930.37</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>

### *Prescribed particulars*

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<b>Class of shares</b>	<b>A PREFERENCE</b>	<i>Number allotted</i>	<b>3531800</b>
		<i>Aggregate nominal value</i>	<b>35318</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>

### *Prescribed particulars*

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<b>Class of shares</b>	<b>B PREFERENCE</b>	<i>Number allotted</i>	<b>2952</b>
		<i>Aggregate nominal value</i>	<b>29.52</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>

*Prescribed particulars*

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<b>Class of shares</b>	<b>C PREFERENCE</b>	<i>Number allotted</i>	<b>191000</b>
		<i>Aggregate nominal value</i>	<b>1910</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>

*Prescribed particulars*

ALL SHARES IN ISSUE CARRY EQUAL VOTING RIGHTS. ALL SHARES IN ISSUE CARRY EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS. ALL SHARES IN ISSUE CARRY EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). NO SHARES IN ISSUE ARE CAPABLE OF BEING REDEEMED, OR ARE LIABLE TO BE REDEEMED, AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.

<b>Class of shares</b>	<b>ORDINARY 25P PAID ON OCTOBER 2000</b>	<i>Number allotted</i>	<b>15514</b>
		<i>Aggregate nominal value</i>	<b>15514</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>

*Prescribed particulars*

ALL SHARES IN ISSUE CARRY EQUAL VOTING RIGHTS. ALL SHARES IN ISSUE CARRY EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS. ALL SHARES IN ISSUE CARRY EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). NO SHARES IN ISSUE ARE CAPABLE OF BEING REDEEMED, OR ARE LIABLE TO BE REDEEMED, AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7175185</b>
		<i>Total aggregate nominal value</i>	<b>325583.89</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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*

<i>Shareholding 1</i> <i>Name:</i>	: <b>2952 B PREFERENCE shares held as at the date of this return</b> <b>PACKET EXCHANGE EUROPE LTD</b>
<i>Shareholding 2</i> <i>Name:</i>	: <b>240882 ORDINARY shares held as at the date of this return</b> <b>PACKET EXCHANGE EUROPE LTD</b>
<i>Shareholding 3</i> <i>Name:</i>	: <b>3531800 A PREFERENCE shares held as at the date of this return</b> <b>PACKET EXCHANGE EUROPE LTD</b>
<i>Shareholding 4</i> <i>Name:</i>	: <b>3193037 ORDINARY A shares held as at the date of this return</b> <b>PACKET EXCHANGE EUROPE LTD</b>
<i>Shareholding 5</i> <i>Name:</i>	: <b>15514 ORDINARY 25P PAID ON OCTOBER 2000 shares held as at the date of this return</b> <b>PACKET EXCHANGE EUROPE LTD</b>
<i>Shareholding 6</i> <i>Name:</i>	: <b>191000 C PREFERENCE shares held as at the date of this return</b> <b>PACKET EXCHANGE EUROPE LTD</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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