



Companies House
— for the record —

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Annual Return

Company Name: **BT SWITZERLAND LIMITED**

Company Number: **04129665**



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Received for filing in Electronic Format on the: **07/01/2008**

Company Details

Period Ending: **18/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

**81 NEWGATE STREET
LONDON
EC1A 7AJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEWGATE STREET SECRETARIES
LIMITED**

Address: **81 NEWGATE STREET
LONDON EC1A 7AJ**

Director 1:

Name: **HELEN LOUISE ASHTON**
Date of Birth: **15/06/1962**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Address: **100 CHAUL END ROAD
CADDINGTON
BEDFORDSHIRE
ENGLAND LU1 4AS**

Director 2:

Name: **MRS CHRISTINA BRIDGET RYAN** Address: **24 WHITEFRIARS AVENUE
WEALDSTONE
HARROW
MIDDLESEX
ENGLAND HA3 5RN**

Date of Birth: **13/12/1960**

Nationality: **IRISH**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	25001	GBP25001.00
TOTALS	25001	GBP25001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25001 ORDINARY Shares held as at 18/12/2007

Name: **BT HOLDINGS LIMITED**

Address: **81 NEWGATE STREET
LONDON EC1A 7AJ**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **07/01/2008** Authenticated: **Yes (E/W)**