



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIXBD6JP**

*Received for filing in Electronic Format on the:* **15/01/2009**

*Company Name:* **BT SWITZERLAND LIMITED**

*Company Number:* **04129665**

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### *Company Details*

*Period Ending:* **18/12/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NEWGATE STREET  
SECRETARIES LIMITED**

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

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### *Director 1 :*

*Name:* **HELEN LOUISE ASHTON**

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

*Date of Birth:*

**15/06/1962**

*Nationality:*

**British**

*Occupation:*

**CHARTERED SECRETARY**

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### *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>
<b>ORDINARY</b>	<b>25001</b>	<b>GBP25001.00</b>
<i>TOTALS</i>		
	<b>25001</b>	<b>GBP25001.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 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 18/12/2008**

*Name:* **BT HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/01/2009**

*Authenticated:* **Yes (E/W)**