



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MASERGY COMMUNICATIONS UK LIMITED**

Company Number: **04170863**

Date of this return: **01/03/2010**

SIC codes: **7222**

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

Situation of Registered Office: **5TH FLOOR, ALDER CASTLE
10 NOBLE STREET
LONDON
EC2V 7QJ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **WCPHD SECRETARIES LIMITED**

Registered or principal address: **5TH FLOOR ALDER CASTLE
10 NOBLE STREET
LONDON
UNITED KINGDOM
EC2V 7QJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND/ WALES**

Registration Number: **04066168**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ROB**

Surname: **BODNAR**

Former names:

Service Address: **2509 DOCKSIDE DRIVE
PLANO
TEXAS
75093**

Country/State Usually Resident: **USA**

Date of Birth: **1967-07-07** *Nationality:* **AMERICAN**

Occupation: **SENIOR VICE PRESIDENT**

Company Director **2**

Type: **Person**

Full forename(s): **JACKSON**

Surname: **TANKERSLEY JR**

Former names:

Service Address: **751 INTERNATIONAL ISLE DRIVE
CASTLE ROCK,COLORADO
80104**

Country/State Usually Resident: **USA**

Date of Birth: **1949-04-26**

Nationality: **AMERICAN**

Occupation: **PRINCIPAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

1000 ORDINARY Shares held as at 01/03/2010

Name: **MASERGY COMMUNICATIONS INC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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