



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16NJTKW**

*Company Name:* **Syniverse Holdings Limited**

*Company Number:* **04198746**

*Date of this return:* **11/04/2012**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **7TH FLOOR  
120 MOORGATE  
LONDON  
UNITED KINGDOM  
EC2M 6UR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00555893**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **LAURA ELROD**

*Surname:*                            **BINION**

*Former names:*

*Service Address:*                **700 SOUTH HARBOUR ISLAND BLVD #527  
TAMPA  
FLORIDA 33602  
USA**

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

*Date of Birth:*    **03/12/1956**                                *Nationality:*    **USA**

*Occupation:*    **ATTORNEY**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR JEFFREY SCOTT**

*Surname:*                            **GORDON**

*Former names:*

*Service Address:*                **9 LADOGA AVE  
TAMPA  
FL 33606  
USA**

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

*Date of Birth:*    **21/08/1960**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **CEO**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **HITCHCOCK**

*Former names:*

*Service Address:*        **931 HARBOUR BAY DR  
TAMPA  
FLORIDA FL 33602  
USA**

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

*Date of Birth:*    **29/12/1960**                      *Nationality:*    **USA**

*Occupation:*    **EXECUTIVE VICE PRESIDENT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARTIN ANTHONY**

*Surname:* **PICCIANO**

*Former names:*

*Service Address:* **8125 HIGHWOODS PALM WAY  
TAMPA  
FLORIDA 33647-1776  
USA**

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

*Date of Birth:* **19/04/1966**

*Nationality:* **AMERICAN**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80025</b>
		<i>Aggregate nominal value</i>	<b>800.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80025</b>
		<i>Total aggregate nominal value</i>	<b>800.25</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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*

*Shareholding 1* : **80025 ORDINARY shares held as at the date of this return**  
*Name:* **SYNIVERSE TECHNOLOGIES, BV**

### *Authorisation*

*Authenticated*

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

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