



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Syniverse Holdings Limited**

Company Number: **04198746**

Date of this return: **11/04/2013**

SIC codes: **61200**

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**

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)

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

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.
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.
REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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.