

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

**Annual Return** 

Company Name:

O2 (EUROPE) LIMITED

Company Number:

04247143

Received for filing in Electronic Format on the: 21/08/2006

Company Details

Period Ending: 05/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

WELLINGTON STREET

WELLINGTON STREET

Not Applicable

**SLOUGH BERKSHIRE** SL1 1YP

**SLOUGH BERKSHIRE** SL1 1YP

Details of Officers of the Company

Company Secretary:

**O2 SECRETARIES LIMITED** Name:

Address:

WELLINGTON STREET

**SLOUGH** BERKSHIRE

UK SL1 1YP

Director 1:

Name:

MR ROBERT JOHN

Address:

**FLAT 27** 

**HARWOOD** Date of Birth: 28/03/1960

20 LAWN LANE

Nationality:

LONDON SW8 1GA

**BRITISH** 

Occupation: CHARTERED SECRETARY \_\_\_\_\_\_

Director 2:

Name: JONATHAN HENRY RICHES Address: 105 TOLMERS ROAD

Date of Birth: 28/02/1968 CUFLEY

Nationality: BRITISH POTTERS BAR
Occupation: ACCOUNTANT HERTFORDSHIRE

UNITED KINGDOM EN6 4BG

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1239004500 EUR1239004500.00

TOTALS 1239004500 EUR1239004500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1239004500 ORDINARY Shares held as at 05/07/2006

Name: **O2 HOLDINGS LIMITED** 

Address: WELLINGTON STREET

**SLOUGH** 

BERKSHIRE SL1 1YP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/08/2006 Authenticated: Yes (E/W)