



Companies House

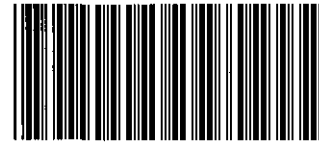
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Annual Return

Company Name: O2 HOLDINGS LIMITED

Company Number: 04247143



XIIFMV8

Received for filing in Electronic Format on the: 23/07/2003

Company Details

Period Ending: 05/07/2003

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

WELLINGTON STREET
SLOUGH
BERKSHIRE
SL1 1YP

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Details of Officers of the Company

Company Secretary:

Name:	O2 SECRETARIES LIMITED	Address:	WELLINGTON STREET
			SLOUGH
			BERKSHIRE
			UK SL1 1YP

Director 1:

Name:	MR DAVID BORTHWICK	Address:	DEEP MEADOW
Date of Birth:	05/05/1940		HOLYWELL ROAD
Nationality:	BRITISH		EDINGTON
Occupation:	CHARTERED SECRETARY		BRIDGWATER
			SOMERSET TA7 9JH

Director 2:

Name: **CHRISTOPHER FLETCHER** *Address:* **7 THE SQUIRRELLS**
SMITH FCIS **CAPEL ST MARY**
Date of Birth: **03/07/1956** **IPSWICH**
Nationality: **BRITISH** **SUFFOLK**
Occupation: **CHARTERED SECRETARY** **UK IP9 2XQ**

Director 3:

Name: **MR ROBERT JOHN** *Address:* **19 NAIRN COURT**
HARWOOD **TRINITY ROAD**
Date of Birth: **28/03/1960** **WIMBLEDON**
Nationality: **BRITISH** **LONDON**
Occupation: **CHARTERED SECRETARY** **ENGLAND SW19 8QT**

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>
ORDINARY	1182241248	EUR1182241248.000
TOTALS	1182241248	EUR1182241248.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1182241248 ORDINARY Shares held as at 05/07/2003

Name: **O2 LIMITED**
Address: **WELLINGTON STREET**
SLOUGH
BERKSHIRE SL1 1YP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/07/2003** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: 00000209

Address: SECRETARIAL SERVICES MANAGER
MMO2 PLC
WELLINGTON STREET
SLOUGH
BERKSHIRE
UK SL1 1YP