



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **T-MOBILE INTERNATIONAL LIMITED**

Company Number: **04312785**

Date of this return: **29/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **HATFIELD BUSINESS PARK
HATFIELD
HERTFORDSHIRE
AL10 9BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ALEXANDER**

Surname: **BLENDIS**

Former names:

Service Address: **3 RINGWOOD AVENUE
EAST FINCHLEY
LONDON
N2 9NT**

Company Director 1

Type: **Person**
Full forename(s): **RICHARD FRANK**

Surname: **MOAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| . | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 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 : 0 ORDINARY shares held as at 2010-10-29
1 shares transferred on 2010-03-23

Name: T-MOBILE UK LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-29

Name: T-MOBILE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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