



Companies House
— for the record —

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Annual Return



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Company Name: **CABLE & WIRELESS EUROPE HOLDINGS LIMITED**

Company Number: **04659719**

Company Details

Period Ending: **30/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**WATERSIDE HOUSE
LONGSHOT LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1XL**

*Register of
Members Address:*

**3RD FLOOR
26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEDD MAIR
HANSCOMB**

Address: **63 CASEWICK ROAD
LONDON
SE27 0TB**

Director 1 :

Name: **MR IAN JEFFREY GIBSON**

Address: **STANMORE HOUSE 3 SILVERDALE
ROAD
BURGESS HILL
WEST SUSSEX
UNITED KINGDOM
RH15 0ED**

Date of Birth:

26/05/1960

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **NICOLA JANE MORGAN**

Address: **58 FARNHAM ROAD
GUILDFORD
SURREY
GU2 4PE**

Date of Birth:

25/09/1972

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **MR DOMINIC JAMES PLATT** Address: **LARCHWOOD 54 CROOKSBURY ROAD
RUNFOLD
FARNHAM
SURREY
GU10 1QB**

Date of Birth: **03/08/1969** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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	100	GBP100.000
<i>TOTALS</i>	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
100 ORDINARY Shares held as at 30/09/2009

Name: **CABLE & WIRELESS UK HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/10/2009**

Authenticated: **Yes**