



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CORE COMMUNICATIONS UK LIMITED**

*Company Number:* **04777407**

*Date of this return:* **27/05/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **34 GREENWICH MARKET  
GREENWICH  
LONDON  
SE10 9HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **XTSL**  
*Registered or principal address:* **10 BAYLEY STREET  
BEDFORD SQUARE  
LONDON  
WC1B 3HB**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LLC**  
*Law Governed:* **ST LUCIA**  
*Register Location:*  
*Registration Number:*

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Corporate**

*Name:* **DGS SYSTEMS MANAGEMENT**

*Registered or  
principal address:* **51 COLLEGE ROAD  
BROMLEY  
KENT  
UNITED KINGDOM  
BR1 3PU**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LLC**

*Law Governed:* **ST LUCIA**

*Register Location:*

*Registration Number:*

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>STANDARD</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 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

**2 ORDINARY Shares held as at 27/05/2010**

*Name:* **DGS SYSTEMS MANAGEMENT**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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