



Companies House
— for the record —

363a_(ef)

Annual Return



XQ5H17AR

Received for filing in Electronic Format on the: 11/02/2009

Company Name: **TELECOM SWITZERLAND HOLDING LIMITED**

Company Number: **04938699**

Company Details

Period Ending: **21/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**94 ORCHARD GATE
GREENFORD
MIDDLESEX
UB6 0QP**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL SIEGRIED KLAVER**

Address: **CREMERSTRAAT 11
VALKENBURG
LIMBURG 6301 9D
NETHERLANDS**

Director 1 :

Name: **WILLEM FREDERIK
KUITERS**

Address: **HOHENWEG 51
UNTERAGERI
6314
SWITZERLAND**

Date of Birth: **02/04/1958** *Nationality:* **DUTCH**

Occupation: **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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/10/2008

Name:

W F KUITERS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/02/2009**

Authenticated: **Yes (E/W)**