



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TELECOM SWITZERLAND HOLDING LIMITED**

Company Number: **04938699**

Date of this return: **21/10/2011**

SIC codes: **99999**

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

Situation of Registered Office: **94 ORCHARD GATE
GREENFORD
MIDDLESEX
UB6 0QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL SIEGRIED**

Surname: **KLAVER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **WILLEM FREDERIK**

Surname: **KUITERS**

Former names:

Service Address: **HOHENWEG 51
UNTERAGERI
6314
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

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

Nationality: **DUTCH**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

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 21/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **W F KUITERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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