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:	**21/10/2009**
SIC codes:	**7415**
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

Country/State Usually Resident: **SWITZERLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
	GBP	*Aggregate nominal value*	**1**
Currency		*Amount paid*	**1**
		Amount unpaid	**0**
Prescribed particulars	**FULL VOTING AND DISTRIBUTION RIGHTS**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 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: **1 ORDINARY Shares held as at 21/10/2009**

Name: **W F KUITERS**

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.