



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1N78EI2

Company Name: **GENBAND TELECOMMUNICATIONS (UK) LIMITED**

Company Number: **04992536**

Date of this return: **06/12/2012**

SIC codes: **62020**

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

Situation of Registered Office: **BRAY HOUSE 4 MAIDENHEAD OFFICE PARK
MAIDENHEAD
BERKSHIRE
SL6 3QH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

*Registered or
principal address:* **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1688036**

Company Director ***1***

Type: **Person**

Full forename(s): **ZACHARY CARTER**

Surname: **GREEN**

Former names:

Service Address: **C/O GENBAND
MAIDENHEAD OFFICE PARK
WESTACOTT WAY
MAIDENHEAD
BERKSHIRE
SL6 3QH**

Country/State Usually Resident: **US CITIZEN**

Date of Birth: **03/02/1960** *Nationality:* **USA**

Occupation: **ATTORNEY**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM ANDREW**

Surname: **HEATH**

Former names:

Service Address: **C/O GENBAND
MAIDENHEAD OFFICE PARK WESTACOTT WAY
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 3QH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/07/1971** *Nationality:* **BRITISH**

Occupation: **LEADER TECHNICAL SUPPORT,
NORTHERN AREA, EMEA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AS REGARDS VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GENBAND HOLDINGS B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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