



Companies House

**AR01** (ef)

**Annual Return**



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**X4J28XEG**

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*Company Name:* **VIANET GROUP PLC**

*Company Number:* **05345684**

*Date of this return:* **29/10/2015**

*SIC codes:* **96090**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **1 SURTEES WAY  
SURTEES BUSINESS PARK  
STOCKTON ON TEES  
TS18 3HR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARK HARDWICK**

Surname: **FOSTER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEWART WILLIAM**

Surname: **DARLING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/10/1964** Nationality: **BRITISH**  
Occupation: **COMMERCIAL DIRECTOR**

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*Company Director*    **2**

Type: **Person**  
Full forename(s): **MR JAMES WILLIAM**

Surname: **DICKSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1959**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR MARK HARDWICK**

Surname: **FOSTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1962**                      Nationality: **BRITISH**

Occupation: **CH TD ACCOUNTANT**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR STEWART CHARLES**

Surname: **GILLILAND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR MIKE**

Surname: **MCGOUN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/10/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>28308164</b>
		<i>Aggregate nominal value</i>	<b>2830816.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE EQUAL VOTE PER ORDINARY SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>28308164</b>
		<i>Total aggregate nominal value</i>	<b>2830816.4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## Authorisation

*Authenticated*

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

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