



Companies House
— for the record —

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Annual Return



XCTLV5PC

Received for filing in Electronic Format on the: **16/12/2008**

Company Name: **OPEN REACH LIMITED**

Company Number: **05591994**

Company Details

Period Ending: **13/10/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CO UKBF LTD, OFFICE 2
16 NEW ST
STOURPORT-ON-SEVERN
WORCESTERSHIRE
DY13 8UW**

Details of Officers of the Company

Company Secretary 1:

Name: **UKBF NOMINEE COMPANY
SECRETARY LIMITED**

Address: **OFFICE 2 16 NEW STREET
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8UW**

Director 1 :

Name: **UKBF NOMINEE DIRECTOR
LIMITED**

Address: **OFFICE 2 16 NEW STREET
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8UW**

Date of Birth:

Nationality:

Occupation:

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2008 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 13/10/2008

Name:

UKBF NOMINEE COMPANY SECRETARY LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/10/2008

Name:

UKBF NOMINEE DIRECTOR LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

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