



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIMENSION DATA COMMUNICATIONS (SERVICES) UK LIMITED**

Company Number: **01244813**

Date of this return: **24/10/2015**

SIC codes: **61900**
62020

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

Situation of Registered Office: **DARWIN HOUSE**
LICHFIELD SOUTH BIRMINGHAM ROAD
LICHFIELD
STAFFORDSHIRE
WS14 0QP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL FRANCIS**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **COULSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/07/1963** Nationality: **AUSTRALIAN**

Occupation: **CHIEF EXECUTIVE OFFICER,
EUROPE**

Company Director 2

Type: **Person**
Full forename(s): **MR CALVIN PAUL WESLEY**

Surname: **GOOM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS ANNE COLETTE JACQUELINE**

Surname: **THONON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: ****/09/1962** *Nationality:* **BELGIAN**

Occupation: **CHIEF FINANCIAL OFFICER,
EUROPE**

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

Prescribed particulars

THE ORDINARY SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND NONFER THE RIGHT OF ONE VOTE PER SHARE.

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 24/10/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **NEXTIRAONE UK LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **NEXTIRAONE UK LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DIMENSION DATA COMMUNICATIONS UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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