



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALCATEL NETWORKS LIMITED**

Company Number: **02020682**

Date of this return: **01/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **CHRISTCHURCH WAY
GREENWICH
LONDON
SE10 0AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LIAQAT ALI**

Surname: **SADIQ**

Former names:

Service Address: **22 SHORTWOOD AVENUE
STAINES
MIDDLESEX
TW18 4JL**

Company Director **1**

Type: **Person**

Full forename(s): **MR LIAQAT ALI**

Surname: **SADIQ**

Former names:

Service Address: **22 SHORTWOOD AVENUE
STAINES
MIDDLESEX
TW18 4JL**

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

Date of Birth: **02/07/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

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

Surname: **VOSSKAMP**

Former names:

Service Address: **12 SHEEN PARK
RICHMOND
SURREY
UNITED KINGDOM
TW9 1UW**

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

Date of Birth: **12/09/1968** *Nationality:* **GERMAN**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120000000
		<i>Aggregate nominal value</i>	120000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CARRY ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120000000
		<i>Total aggregate nominal value</i>	120000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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 : **120000000 ORDINARY shares held as at the date of this return**
Name: **ALCATEL-LUCENT TELECOM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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