



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CHT INTERNATIONAL (UK) LIMITED**

*Company Number:* **02024757**



X73ER3BQ

*Received for filing in Electronic Format on the:* **05/03/2005**

*Company Details*

*Made Up Date:* **26/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**6340**

**OTHER TRANSPORT AGENCIES**

*Registered Office:  
Address:*

**41 WARREN ROAD  
BANSTEAD  
SURREY  
SM7 1LG**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PIRJO TULLIKKI  
SYVANIEMI**

*Address:* **DARK PINES  
CRAB HILL  
BECKENHAM  
KENT BR3 5HH**

*Director 1:*

*Name:* **MARKKU SYVANIEMI**  
*Date of Birth:* **18/10/1951**  
*Nationality:* **FINNISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **DARK PINES  
CRAB HILL  
BECKENHAM  
KENT BR3 5HH**

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*Director 2:*

*Name:* **PIRJO TULLIKKI  
SYVANIEMI**  
*Date of Birth:* **28/02/1956**  
*Nationality:* **FINNISH**  
*Occupation:* **BANK OFFICIAL**

*Address:* **DARK PINES  
CRAB HILL  
BECKENHAM  
KENT BR3 5HH**

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### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 26/02/2005**

*Name:* **MARKKU SYVANIEMI**

*Address:* **DARK PINES  
CRAB HILL  
BECKENHAM  
KENT BR3 5HH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/03/2005** *Authenticated:* **Yes (E/W)**