



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>ALCATEL-LUCENT TELECOM LIMITED</b>
<i>Company Number:</i>	<b>02650571</b>
<i>Date of this return:</i>	<b>01/02/2012</b>
<i>SIC codes:</i>	<b>61900</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>VOYAGER PLACE SHOPPENHANGERS ROAD MAIDENHEAD BERKSHIRE ENGLAND SL6 2PJ</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ALCATEL-LUCENT CHRISTCHURCH WAY  
GREENWICH  
LONDON  
UNITED KINGDOM  
SE10 0AG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## 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*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **TAHIR**

*Surname:*                **AHMED**

*Former names:*

*Service Address:*        **47 BLACKBERRY WAY  
PONT PRENNAU  
CARDIFF  
CF23 8FE**

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

*Date of Birth:*    **03/05/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JULIE ANNE**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **DOGAN HEIGHTS CANDWR LANE  
PONTHIR  
NEWPORT  
GWENT  
NP18 1HW**

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

*Date of Birth:* **16/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **BLAND**

*Former names:*

*Service Address:*        **10 CATHERINE PLACE  
LONDON  
UNITED KINGDOM  
SW1E 6HF**

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

*Date of Birth:*    **29/05/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS LUCY REBECCA**

*Surname:* **DIMES**

*Former names:*

*Service Address:* **BELFAIRS HOUSE 33 GRAHAM ROAD  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP1 3QE**

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

*Date of Birth:* **04/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **CEO**

*Company Director*    **5**

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

*Surname:*                      **GERRESE**

*Former names:*

*Service Address:*            **13 RUE LECOQ  
L'ORANGERIE  
ST NOM LA BRETECHE  
FRANCE  
78860**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **10/07/1963**                            *Nationality:*    **DUTCH**

*Occupation:*    **DIRECTOR**



*Company Director*    **6**

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

*Surname:*                           **LORIA**

*Former names:*

*Service Address:*                **CHARNWOOD GORSE HILL ROAD**  
   **VIRGINIA WATER**  
   **SURREY**  
   **UNITED KINGDOM**  
   **GU25 4AU**

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

*Date of Birth:*    **22/08/1968**                                *Nationality:*    **ITALIAN**  
*Occupation:*    **DIRECTOR**

*Company Director*    7

*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:*    **FINANCE DIRECTOR**

*Company Director* 8

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>673711268</b>
		<i>Aggregate nominal value</i>	<b>673711268</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>673711268</b>
		<i>Total aggregate nominal value</i>	<b>673711268</b>

## *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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALCATEL-LUCENT CANADA INC**

*Shareholding 2* : **673711267 ORDINARY shares held as at the date of this return**  
*Name:* **ALCATEL-LUCENT UK 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.