



Companies House

AR01 (ef)

Annual Return



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Company Name: **AT&T ISTEL**

Company Number: **03531467**

Date of this return: **16/03/2014**

SIC codes: **61900**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **HIGHFIELD HOUSE
HEADLESS CROSS DRIVE
HEADLESS CROSS
REDDITCH
B97 5EQ**

Single Alternative Inspection Location (SAIL)

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

C/O WRAGGE & CO LLP
55 COLMORE ROW
BIRMINGHAM
UNITED KINGDOM
B3 2AS

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **CROWTHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **08/07/1957**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGEMENT
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): PASCALE MARCELLE

Surname: FROSSARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/04/1963 *Nationality:* FRENCH

Occupation: GENERAL ATTORNEY

Company Director 3

Type: **Person**
Full forename(s): MR MICHAEL JOHN

Surname: SPRINGHAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/05/1966 *Nationality:* BRITISH

Occupation: EMEA CONTROLLER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	46213539
		<i>Aggregate nominal value</i>	46213539
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE THE RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46213539
		<i>Total aggregate nominal value</i>	46213539

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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 : **46213539 ORDINARY shares held as at the date of this return**
Name: **AT & T COMMUNICATIONS SERVICES ASSETS LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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