



Companies House

**AR01** (ef)

**Annual Return**



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**X5303GZC**

*Company Name:* **TelecityGroup UK Limited**

*Company Number:* **03607764**

*Date of this return:* **10/03/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **MASTERS HOUSE 107 HAMMERSMITH ROAD  
LONDON  
UNITED KINGDOM  
W14 0QH**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY GEORGE**

*Surname:* **HUNTER**

*Former names:*

*Service Address:* **MASTERS HOUSE 107 HAMMERSMITH ROAD  
LONDON  
UNITED KINGDOM  
W14 0QH**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **COUPLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1970** *Nationality:* **BRITISH**

*Occupation:* **CHIEF OPERATING OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RUSSELL ALAN**

*Surname:* **POOLE**

*Former names:*

*Service Address:* **8 BUCKINGHAM AVENUE  
SLOUGH  
UNITED KINGDOM  
SL1 4AX**

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

*Date of Birth:* **\*\*/06/1969** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR UK**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ERIC CHARLES**

*Surname:* **SCHWARTZ**

*Former names:*

*Service Address:* **RAMBRANDT TOWER 7TH FLOOR AMSTELPLEIN 1  
1096 HA  
AMSTERDAM  
NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **\*\*/09/1966** *Nationality:* **USA**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000500</b>
		<i>Aggregate nominal value</i>	<b>1000500</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 HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>18</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>33</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5000000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500502</b>
		<i>Total aggregate nominal value</i>	<b>2500502</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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* : **2500502 ORDINARY shares held as at the date of this return**  
*Name:* **TELECITYGROUP INTERNATIONAL LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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