



Companies House

— for the record —

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Annual Return



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Company Name: **ALCATEL IP NETWORKS LIMITED**

Company Number: **03934955**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

7210

7222

*Registered Office
Address:*

**4420 NASH COURT
JOHN SMITH DRIVE,
OXFORD
BUSINESS PA, OXFORD
OXFORDSHIRE
OX4 2RU**

*Register of
Members Address:*

**BEAUFORT HOUSE 15
ST BOTOLPH STREET
LONDON
EC3A 7NJ**

*Register of Debenture
Holders Address:*

**BEAUFORT HOUSE 15
ST BOTOLPH STREET
LONDON
EC3A 7NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **BLG (PROFESSIONAL SERVICES) LIMITED** *Address:* **7TH FLOOR BEAUFORT HOUSE
15 ST BOTOLPH STREET
LONDON
EC3A 7NJ**

Director 1 :

Name: **LIAQAT ALI SADIQ** *Address:* **22 SHORTWOOD AVENUE
STAINES
MIDDLESEX
TW18 4JL**

Date of Birth: **02/07/1961** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **RUDI STRUBBE** *Address:* **BOSBESSENSTRAAT 11
MOL
2400
BELGIUM**

Date of Birth: **10/10/1963** *Nationality:* **BELGIAN** *Occupation:* **GENERAL COUNSEL**

Director 3 :

Name: **MARK ALEXANDER LEITH** Address: **OAKSWORTH HOUSE LONG BOTTOM
SMALLWOOD LANE SEER GREEN
BEACONSFIELD
BUCKS
HP9 2UL**

Date of Birth: **24/06/1966** Nationality: **BRITISH** Occupation: **ENGINEER**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2008

Name: **ALCATEL IP NETWORKS INC**
Address: **701 EAST MIDDLEFIELD ROAD
MOUNTAIN VIEW
CALIFORNIA 94043
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/04/2008**

Authenticated: **Yes (E/W)**