



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **ALCATEL IP NETWORKS LIMITED**

Company Number: **03934955**

Date of this return: **01/02/2010**

SIC codes: **7210**
7222

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

Situation of Registered Office: **ALCATEL IP NETWORKS LIMITED CHRISTCHURCH WAY
GREENWICH
LONDON
SE10 0AG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LIAQAT ALI**

Surname: **SADIQ**

Former names:

Service Address: **22 SHORTWOOD AVENUE
STAINES
TW18 4JL**

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK THOMAS**

Surname: **CLARK**

Former names:

Service Address: **CHURCH HOUSE BELL LANE
MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE
GL6 9BP**

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

Date of Birth: **09/12/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

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 **3**

Type: **Person**
Full forename(s): **MARK ALEXANDER LEITH**
Surname: **SMALLWOOD**
Former names:
Service Address: **OAKSWORTH HOUSE**
 LONG BOTTOM LANE SEER GREEN
 BEACONSFIELD
 BUCKS
 HP9 2UL

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM 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>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 01/02/2010

Name: **ALCATEL USA SOURCING INC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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