



Companies House
— for the record —

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Annual Return



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Company Name: **CINCINNATI BELL TECHNOLOGY SOLUTIONS UK LIMITED**

Company Number: **06493410**

Company Details

Period Ending: **05/02/2009**

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

Principal Business Activities:

SIC codes:

7210

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 LAMBS PASSAGE
LONDON
EC1Y 8BB**

Details of Officers of the Company

Company Secretary 1:

Name: **TRUSEC LIMITED**

Address: **2 LAMBS PASSAGE
LONDON
EC1Y 8BB**

Company Secretary 2:

Name: **CHRISTOPHER JOSEPH
WILSON**

Address: **201 EAST FOURTH STREET
CINCINNATI
OHIO 45202
USA**

Director 1 :

Name: **JOHN PAUL BURNS**

Address: **4600 MONTGOMERY BLVD
SUITE 400
CINCINNATI
OHIO 45212
USA**

Date of Birth: **07/12/1960** Nationality: **Other**

Occupation: **PRESIDENT CINCINNATI
BELL TECHNOLOGY
SOLUTIONS**

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	100	GBP100

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 05/02/2009
1 DISPOSED OF IN PERIOD ON 07/11/2008

Name: **TRUSEC LIMITED**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 05/02/2009

Name: **CINCINNATI BELL TECHNOLOGY SOLUTIONS INC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2009**

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