



Companies House

AR01 (ef)

Annual Return



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Company Name: COLT TELECOMMUNICATIONS NOMINEES LIMITED

Company Number: 04404461

Date of this return: 24/03/2016

SIC codes: 61900

Company Type: Private company limited by shares

Situation of Registered Office: BEAUFORT HOUSE
15 ST BOTOLPH STREET
LONDON
ENGLAND
EC3A 7QN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ESMEE ALICEN DEVI**

Surname: **CHENGAPEN**

Former names:

Service Address: **K2 BUILDING, FORTE 1 2A RUE ALBERT BORSCHETTE
LUXEMBOURG
LUXEMBOURG
L-1246**

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1975** Nationality: **BRITISH**

Occupation: **TAX DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CAROLINE EMMA GRIFFIN**

Surname: **PAIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **COLT TELECOM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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