



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2015**

**X43UXOKB**

*Company Name:* **IPC Network Services UK Holdings Limited**

*Company Number:* **05887379**

*Date of this return:* **10/03/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **TOWER HOUSE 67-73 WORSHIP STREET  
LONDON  
UNITED KINGDOM  
EC2A 2DZ**

**Officers of the company**

*Company Secretary* 1

Type: **Person**  
Full forename(s): **LINDA MARIE**

Surname: **PENNINGTON-BENTON**

Former names:

*Service Address recorded as Company's registered office*

---

*Company Director* 1

Type: **Person**  
Full forename(s): **MR DAMIAN JOSEPH PETER**

Surname: **HART**

Former names:

Service Address: **17 SANDELSWOOD END  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 2NW**

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

Date of Birth: **17/08/1963** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MICHELLE**

*Surname:* **WALL**

*Former names:*

*Service Address:* **11 COPTHORNE GARDENS  
HORNCHURCH  
ESSEX  
ENGLAND AND WALES  
UNITED KINGDOM  
RM11 3DL**

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

*Date of Birth:* **05/03/1969** *Nationality:* **ENGLISH**

*Occupation:* **VP, HUMAN RESOURCES EMEA  
AND APAC**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>55430101</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>55430101</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.

---

## Statement of Capital (Totals)

---

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>55430101</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>55430101</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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* : **55430101 ORDINARY shares held as at the date of this return**  
*Name:* **IPC INFORMATION SYSTEMS UK HOLDINGS 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.