



Companies House
— for the record —

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Annual Return



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Company Name: **T-SYSTEMS LIMITED**

Company Number: **01668706**

Company Details

Period Ending: **23/07/2008**

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

Principal Business Activities:

SIC codes:

6420

7260

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21ST FLOOR EUSTON
TOWER
286 EUSTON ROAD
LONDON
NW1 3DP**

Details of Officers of the Company

Company Secretary 1:

Name: **JEEVAN JOSEPH LEONARD D
SILVA** *Address:* **9 MILITIA CLOSE
WOOTTON
NORTHAMPTON
NN4 6RY**

Director 1 :

Name: **CONSTANTIN STAMMEN** *Address:* **THE OLD STABLES THORNTON ROAD
BEACHAMPTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK19 6DU**

Date of Birth: **29/09/1968** *Nationality:* **British** *Occupation:* **CFO**

Director 2 :

Name: **JAN TRAUT VAN DER
MERWE** *Address:* **37A SANDY LODGE WAY
NORTHWOOD
MIDDLESEX
HA6 2AR**

Date of Birth: **04/02/1958** *Nationality:* **Other** *Occupation:* **COMPANY DIRECTOR**

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	550001	GBP550001
<i>TOTALS</i>		
	550001	GBP550001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

550001 ORDINARY Shares held as at 23/07/2008

Name:

T-SYSTEMS INTERNATIONAL GMBH

Address:

**FASENWEG 9 LEINFELDEN-ECHTERDINGEN
GERMANY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

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