



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: **23/07/2009**

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

Principal Business Activities:

SIC codes:

6420

7222

7260

*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: **CHRISTIAN FALTER**

Address: **10 FOSTER AVENUE
WINDSOR
BERKSHIRE
SL4 4NG**

Date of Birth: **15/01/1963** *Nationality:* **GERMAN** *Occupation:* **IT DIRECTOR**

Director 2 :

Name: **ARTHUR JAMES WALLACE
GLEAVE**

Address: **86 LYNDHURST WAY
PECKHAM
LONDON
SE15 5AQ**

Date of Birth: **14/04/1964** *Nationality:* **BRITISH** *Occupation:* **IT OUTSOURCING**

Director 3 :

Name: **SAMUEL BARRY KINGSTON** Address: **FAYSHOLME STUD HOGOAK LANE
NUPTOWN
WARFIELD
BERKSHIRE
RG42 6HU**

Date of Birth: **17/02/1952** Nationality: **BRITISH** Occupation: **VP & MID IT SERVICES**

Director 4 :

Name: **MR JOHN MICHAEL
PALMER** Address: **178 BANBURY ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 7HX**

Date of Birth: **02/08/1959** Nationality: **OTHER** Occupation: **CHARTERED ACCOUNTANT**

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

TOTALS

550001	GBP550001
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 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 23/07/2009

Name:

T-SYSTEMS INTERNATIONAL GMBH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/07/2009**

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