



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/08/2010**

**XWO6QMHG**

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*Company Name:* **T-SYSTEMS LIMITED**

*Company Number:* **01668706**

*Date of this return:* **23/07/2010**

*SIC codes:* **6420**  
**7222**  
**7260**

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

*Situation of Registered Office:* **21ST FLOOR EUSTON TOWER**  
**286 EUSTON ROAD**  
**LONDON**  
**NW1 3DP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

FUTURA HOUSE BRADBOURNE DRIVE  
TILBROOK  
MILTON KEYNES  
UNITED KINGDOM  
MK7 8AZ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEEVAN JOSEPH LEONARD**

*Surname:* **D SILVA**

*Former names:*

*Service Address:* **9 MILITIA CLOSE  
WOOTTON  
NORTHAMPTON  
NN4 6RY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FRANK MARTIN**

*Surname:*                **DRIVER**

*Former names:*

*Service Address:*        **FUTURA HOUSE BRADBOURNE DRIVE  
TILBROOK  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK7 8AZ**

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

*Date of Birth:*    **20/03/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTIAN**

*Surname:* **FALTER**

*Former names:*

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

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

*Date of Birth:* **15/01/1963** *Nationality:* **GERMAN**

*Occupation:* **IT DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR SAMUEL BARRY**

*Surname:*                           **KINGSTON**

*Former names:*

*Service Address:*                **FAYSHOLME STUD HOGOAK LANE**  
   **NUPTOWN**  
   **WARFIELD**  
   **BERKSHIRE**  
   **RG42 6HU**

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

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

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR JOHN MICHAEL

*Surname:* PALMER

*Former names:*

*Service Address:* 178 BANBURY ROAD  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 7HX

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 02/08/1959 *Nationality:* OTHER

*Occupation:* CHARTERED ACCOUNTANT

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **PETER THOMAS**

*Surname:*                         **ROW**

*Former names:*

*Service Address:*                **FUTURA HOUSE BRADBOURNE DRIVE  
TILBROOK  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK7 8AZ**

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

*Date of Birth:*    **18/08/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>550001</b>
		<i>Aggregate nominal value</i>	<b>550001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>550001</b>
		<i>Total aggregate nominal value</i>	<b>550001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 550001 ORDINARY shares held as at 2010-07-23  
*Name:* T-SYSTEMS INTERNATIONAL GMBH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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