



Companies House

AR01 (ef)

Annual Return



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Company Name: **T-SYSTEMS LIMITED**

Company Number: **01668706**

Date of this return: **23/07/2015**

SIC codes: **61900**
62090

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

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)

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): **NILS DANIEL**

Surname: **GIEBEL**

Former names:

Service Address: **EUSTON TOWER 286 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3DP**

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

Date of Birth: **11/07/1975** *Nationality:* **GERMAN**

Occupation: **NONE**

Company Director 2

Type: **Person**

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

Surname: **HARDT**

Former names:

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

Country/State Usually Resident: **GERMANY**

Date of Birth: **30/03/1963**

Nationality: **GERMAN**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **CASPER**

Surname: **MALIG**

Former names:

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

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

Date of Birth: **30/05/1969** *Nationality:* **DANISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 : **550001 ORDINARY shares held as at the date of this return**
Name: **T-SYSTEMS INTERNATIONAL GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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