



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **VODAFONE CORPORATE LIMITED**

Company Number: **01786055**

Company Details

Period Ending: **15/02/2009**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VODAFONE HOUSE THE
CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

Details of Officers of the Company

Company Secretary 1:

Name: **VODAFONE CORPORATE
SECRETARIES LIMITED**

Address: **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

Director 1 :

Name: **MR CHRISTIAN PHILIP
QUENTIN ALLEN**

Address: **OG HOUSE
OGBOURNE ST. GEORGE
WILTSHIRE
UNITED KINGDOM
SN8 1TF**

Date of Birth: **28/08/1962** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR MARK EVANS**

Address: **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **28/02/1969** *Nationality:* **British**

Occupation: **CHIEF FINANCIAL OFFICER**

Director 3 :

Name: MR SIMON LEE

Address: MOORLANDS HARROW ROAD WEST
DORKING
SURREY
UNITED KINGDOM
RH4 3BH

Date of Birth: 09/07/1963 Nationality: British

Occupation: 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	2	GBP2.00
TOTALS		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/02/2009

Name: VODAFONE DISTRIBUTION HOLDINGS LIMITED

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 15/02/2009
1 DISPOSED OF IN PERIOD ON 29/07/1997**

Name:

VODAFONE NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/02/2009**

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