



Companies House
— for the record —

363a^(ef)

Annual Return



XKAQ16PD

Received for filing in Electronic Format on the: 21/01/2009

Company Name: **NOKIA MOBILE PHONES (U.K.) LIMITED**

Company Number: **01787336**

Company Details

Period Ending: **16/12/2008**

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

Principal Business Activities:

SIC codes:

3220

*Registered Office
Address:*

**NOKIA HOUSE SUMMIT
AVENUE
FARNBOROUGH
HAMPSHIRE
GU14 0NG**

*Register of
Members Address:*

**ONE FLEET PLACE
LONDON
EC4M 7WS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DWS SECRETARIES
LIMITED**

Address: **ONE FLEET PLACE CLIFFORDS INN
LONDON
EC4M 7WS**

Director 1 :

Name: **DOCTOR SARAH LOUISE
CULLEN**

Address: **225 NINE MILE RIDE
WOKINGHAM
BERKSHIRE
RG40 3QA**

Date of Birth: **20/10/1969** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **EDWARD JAMES POOLTON
MORRIS**

Address: **THE J'S MAIN STREET
GUMLEY
LEICESTERSHIRE
LE16 7RU**

Date of Birth: **19/01/1970** *Nationality:* **BRITISH**

Occupation: **LEGAL COUNSEL**

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	600000	GBP60000
<i>TOTALS</i>		
	600000	GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

149401 ORDINARY Shares held as at 16/12/2008

Name: **NOKIA CORPORATION**

Address:

Shareholding 2:

450599 ORDINARY Shares held as at 16/12/2008

Name: **NEM TECHNICAL & FINANCE LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/01/2009**

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