



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17372RK**

*Company Name:* **ORANGE HOLDINGS (UK) LIMITED**

*Company Number:* **02412603**

*Date of this return:* **29/03/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ST. JAMES COURT GREAT PARK ROAD  
ALMONDSBURY PARK  
BRADLEY STOKE  
BRISTOL  
ENGLAND  
BS32 4QJ**

## Single Alternative Inspection Location (SAIL)

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

THE POINT 37 NORTH WHARF ROAD  
PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 1AG

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **SOLANKE**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**

Full forename(s): **JOHAN**

Surname: **VAN DEN CRUIJCE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **BELGIUM**

Date of Birth: **02/02/1968**

Nationality: **BELGIAN**

Occupation: **HEAD OF LEGAL AND  
CORPORATE AFFAIRS**

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*Company Director* 2

Type: **Person**

Full forename(s): **SIAN**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/07/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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* : 0 'A' ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-05-13

*Name:* ORANGE LIMITED

*Shareholding 2* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* ORANGE TELECOMMUNICATIONS GROUP LIMITED

*Shareholding 3* : 0 'B' ORDINARY shares held as at the date of this return  
20975793 shares transferred on 2011-05-13

*Name:* ORANGE LIMITED

*Shareholding 4* : 0 'C' ORDINARY shares held as at the date of this return  
9681135 shares transferred on 2011-05-13

*Name:* ORANGE LIMITED

## *Authorisation*

*Authenticated*

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

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