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**Annual Return** 



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Company Name: DEUTSCHE TELEKOM LIMITED

Company Number: 02487872

# Company Details

Period Ending: 02/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6420

Registered Office Address:

Register of

Members Address:

Register of Debenture Holders Address:

THE BROADGATE **TOWER THIRD FLOOR** 20 PRIMROSE STREET **LONDON** EC2A 2RS

# Details of Officers of the Company

Company Secretary 1:

Name: REED SMITH CORPORATE

Address: THE BROADGATE TOWER THIRD

SERVICES LIMITED FLOOR

20 PRIMROSE STREET

LONDON EC2A 2RS

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Director 1 :

Name: PAWEL HOTULEW Address: HUBERTUSSTRASSE 44

BONN GERMANY 53125

Date of Birth: 26/02/1960 Nationality: German Occupation: MANAGER & GRADUATE

**ENGINEER** 

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Director 2:

Name: ROMAN PETER ZITZ Address: SCHEDESTRASSE 4

BONN GERMANY 53113

Date of Birth: 24/04/1966 Nationality: German Occupation: ATTORNEY AT LAW

## Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 240000 GBP240000.00

**TOTALS** 

240000 GBP240000.00

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

240000 ORDINARY Shares held as at 02/04/2009

Name: DEUTSCHE TELEKOM A G

Address:

### Authorisation

Authoriser Designation: secretary Date Authorised: 21/04/2009 Authenticated: Yes (E/W)