



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GYMBHN**

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*Company Name:* **Albacom Holdings**

*Company Number:* **02603349**

*Date of this return:* **10/08/2012**

*SIC codes:* **70100**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **81 NEWGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 7AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NEWGATE STREET SECRETARIES LIMITED**

*Registered or  
principal address:* **81 NEWGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 7AJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2604359**

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*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR PHILIP NORMAN**

*Surname:*                    **ALLENBY**

*Former names:*

*Service Address:*            **PP A9D BT CENTRE  
81 NEWGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 7AJ**

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

*Date of Birth:*    **14/09/1960**                            *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK PHILIP**

*Surname:* **GENIKIS**

*Former names:*

*Service Address:* **PP A9D BT CENTRE  
81 NEWGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 7AJ**

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

*Date of Birth:* **16/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **GLYN**

*Surname:*                    **PARRY**

*Former names:*

*Service Address:*            **PP A9D BT CENTRE  
81 NEWGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 7AJ**

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

*Date of Birth:*    **02/02/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>107387539</b>
		<i>Aggregate nominal value</i>	<b>316793240.05</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.32</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, CAPITAL AND DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. NO 'A' SHARE SHALL CONFER ANY RIGHT TO VOTE ON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF ANY 'B' DIRECTOR.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>107387539</b>
		<i>Total aggregate nominal value</i>	<b>316793240.05</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 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* : **107387539 'A' ORDINARY shares held as at the date of this return**  
*Name:* **BT (INTERNATIONAL) HOLDINGS LIMITED**

*Shareholding 2* : **0 'A' ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-01-27**

*Name:* **THE WHITE LABEL TELECOMMS COMPANY 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.