



Companies House

AR01 (ef)

Annual Return



X50VWQSY

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Company Name: **T-MOBILE (UK) RETAIL LIMITED**

Company Number: **02757677**

Date of this return: **25/11/2015**

SIC codes: **74990**

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

Situation of Registered Office: **HATFIELD BUSINESS PARK
HATFIELD
HERTFORDSHIRE
AL10 9BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEEVAN**

Surname: **D'SILVA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS YVONNE LIVIA**

Surname: **FERN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1973** Nationality: **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **MCLEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10526
		<i>Aggregate nominal value</i>	105.26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10526
		<i>Total aggregate nominal value</i>	105.26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : **10526 ORDINARY shares held as at the date of this return**
Name: **T-MOBILE UK 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.