



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1YK2YGW**

*Company Name:* **Cable & Wireless Global Business Services Limited**

*Company Number:* **03537591**

*Date of this return:* **30/09/2011**

*SIC codes:* **6420**

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

*Situation of Registered Office:* **LIBERTY HOUSE 76 HAMMERSMITH ROAD  
LONDON  
UNITED KINGDOM  
W14 8UD**

## Single Alternative Inspection Location (SAIL)

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

LIBERTY HOUSE 76 HAMMERSMITH ROAD  
LONDON  
UNITED KINGDOM  
W14 8UD

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*The following records have moved to the single alternative inspection location:*

Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANTHONY**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **LIBERTY HOUSE 76 HAMMERSMITH ROAD  
LONDON  
UNITED KINGDOM  
W14 8UD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP STEPHEN JAMES**

*Surname:*                **DAVIS**

*Former names:*

*Service Address:*        **WATERSIDE HOUSE LONGSHOT LANE  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1XL**

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

*Date of Birth:*    **19/02/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN ROYSTON**

*Surname:* **KINCH**

*Former names:*

*Service Address:* **WATERSIDE HOUSE LONGSHOT LANE  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1XL**

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

*Date of Birth:* **01/09/1978** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>5000000</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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000002</b>
		<i>Total aggregate nominal value</i>	<b>5000002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return  
5000002 shares transferred on 2011-03-31

*Name:* CABLE & WIRELESS GLOBAL BUSINESSES INTERNATIONAL S.A.R.L.

*Shareholding 2* : 5000002 ORDINARY shares held as at the date of this return

*Name:* THE EASTERN LEASING 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.