



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Belgacom International Carrier Services UK Limited**

Company Number: **03610028**

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

SIC codes: **61900**

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

Situation of Registered Office: **EVERSHEDS LLP EVERSHEDS HOUSE
70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL PIERRE**

Surname: **KURGAN**

Former names:

Service Address: **4 AVENUE DE BURBURE 144
WEZEMBEEK OPEM
BELGIUM
1970**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **23/09/1965**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PATRICK HUBERT GUILLAUME ADRIEN MATHIEU**

Surname: **VERDINGH**

Former names:

Service Address: **28 GILLISWINHOF
TONGEREN
3700
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **03/03/1961** *Nationality:* **BELGIAN**

Occupation: **FINANCIAL MANAGEMENT
EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **JOHAN ALBERT MAURICE MARIA JOZEF**

Surname: **WOUTERS**

Former names:

Service Address: **45 EIKKAPELLAAN
LANDEN
BELGIUM
3400**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **20/01/1957**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

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 : **51 ORDINARY shares held as at the date of this return**
Name: **BELGACOM INTERNATIONAL CARRIER SERVICES SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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