



Companies House

**AR01** (ef)

**Annual Return**



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**X4GVSPHV**

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

*Company Number:* **03610028**

*Date of this return:* **10/08/2015**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **EVERSHEDS LLP 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):* **FRÉDÉRIC ETIENNE**

*Surname:* **SALMON**

*Former names:*

*Service Address:* **RUE LEBEAU 4  
BRUSSELS  
BELGIUM  
1000**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **27/09/1972** *Nationality:* **BELGIAN**  
*Occupation:* **FINANCE DIRECTOR**

*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:*    **MANAGEMENT EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **BELGACOM INTERNATIONAL CARRIER SERVICES SA**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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