

# **AR01** (ef)

#### **Annual Return**



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Company Name: N.S.T.& T. UNIVERS PHONE UK LTD.

Company Number: 03804593

*Date of this return:* **09/07/2012** 

*SIC codes:* **61900** 

Company Type: Private company limited by shares

Situation of Registered

Office:

OXFORD CULHAM INNOVATION CENTRE BUILDING D5

CULHAM SCIENCE CENTRE

ABINGDON OXFORDSHIRE

UNITED KINGDOM

**OX14 3DB** 

Officers of the company

Company Secretary	1				
Type:	Person MISS CELIA				
Full forename(s):	WIISS CELIA				
Surname:	FOTSO				
Former names:					
Service Address recorded as Company's registered office					
Company Director	1				
Type: Full forename(s):	Person MRS NATHALIE				
Surname:	FOTSO				
Former names:					
Service Address recorded as Company's registered office					
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 26/07/1968	Nationality: FRENCH				
Occupation: MANAGER					

Company Director 2

Type: Person

Full forename(s): MR CASIMIR

Surname: FOTSO CHATUE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/03/1963 Nationality: FRENCH

Occupation: ADVISOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: CASIMIR FOTSO CHATUE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: NATHALIE FOTSO

#### Authorisation

Authenticated

This form was authorised by one of the following:

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