Companies House
for the record

# AR01 (ef)

## Annual Return

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*Received for filing in Electronic Format on the:* **11/09/2012**

| | |
|---|---|
| *Company Name:* | **TELSTRA LIMITED** |
| *Company Number:* | **03830643** |
| *Date of this return:* | **24/08/2012** |
| *SIC codes:* | **61200**<br>**61100**<br>**61900** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **2ND FLOOR**<br>**BLUE FIN 110 SOUTHWARK STREET**<br>**LONDON**<br>**SE1 0TA** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR. JOHN MATTHEW JOSEPH**

*Surname:* **GOULD**

*Former names:*

*Service Address:* **FLAT 3 9 PADDINGTON STREET**
**LONDON**
**W1V 5QJ**
**W1U 5QJ**

## *Company Director* *1*

*Type:* **Person**

*Full forename(s):* **MR. JOHN MATTHEW JOSEPH**

*Surname:* **GOULD**

*Former names:*

*Service Address:* **FLAT 3 9 PADDINGTON STREET**
**LONDON**
**W1V 5QJ**
**W1U 5QJ**

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

*Date of Birth:* **19/09/1970** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HENRY MING CHAU**

*Surname:* **HON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **02/06/1964**

*Nationality:* **UNITED STATES OF AMERICA**

*Occupation:* **GROUP FINANCIAL CONTROLLER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY | *Number allotted* | 76444486 |
| | | *Aggregate nominal value* | 76444486 |
| *Currency* | GBP | *Amount paid per share* | 0 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | 76444486 |
| | | *Total aggregate nominal value* | 76444486 |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2012
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* : **76444486 ORDINARY shares held as at the date of this return**
*Name:* **TELSTRA GLOBAL 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.